

Approved: 03/17/14

**Townshend Select Board
Special Meeting Minutes
March 4, 2014**

Present: Select Board: David Dezendorf; Hedy Harris; Kathy Hege; Robert LeCours; Dale West

In Attendance: Craig Hunt, assistant

1. Call to Order: Harris called the Special Meeting to Order at 5:00 p.m., following Town Meeting, and she and Dezendorf welcomed newly-elected Select Board members, Kathy Hege, to a three-year term; Robert LeCours, to a one-year term; and Dale West to a one-year term.

2. Election of Officers, Commissioners and Representatives:

Hege nominated: **Dezendorf to be interim Board Chair until ratification at a future meeting,** carried by those present.

Harris nominated: **Hege to be interim Board Vice Chair until ratification at a future meeting,** carried by those present with one opposed.

Harris nominated: **LeCours to be interim Board Clerk until ratification at a future meeting,** carried by those present.

Harris made a motion: **To appoint Stanley Holt and Robert DeSiervo to five year terms on the Planning Commission,** carried by those present.

Following discussion about the roles of the Highway Commissioners, Hege nominated: **West and LeCours to be Highway Commissioners until ratification at a future meeting,** carried by those present.

West made a motion: **To appoint Irvin Stowell as Townshend Representative to Windham Solid Waste Management,** carried by those present.

Harris made a motion: **To appoint Cynthia Davis as Townshend Service Officer,** carried by those present.

Harris made a motion: **To appoint Kathy Hege as Townshend Representative to RESCUE INC,** carried by those present.

3. Meeting Schedules:

The Board then scheduled regular Select Board meetings for the first and third Mondays of the month, beginning at 6:00 p.m. and scheduled a Workshop for March 6, 2014, at 6:00 p.m.

Select Board Workshop: March 6, 2014 @ 6:00 p.m.

Regular Meeting: March 17, 2014 @ 6:00 p.m.

4. Adjournment:

Hege made a motion: **To adjourn at 5:32 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt, assistant