

approved: 03/15/17

Townshend Select Board
Special Meeting Minutes
March 7, 2017

Present: Kathy Hege, Irvin Stowell, Robert Wright, Will Bissonnette
In Attendance: Craig Hunt

Call to Order: Following Town Meeting, at 2:22 p.m., a Special Meeting of the Select Board was convened.

Officer Nomination: Stowell nominated Hege to serve as Select Board Chair, carried by those present.

Other Business: Hege read a letter from Kyle LaPointe resigning as a member of the Select Board, for personal reasons, effective immediately. Wright made a motion: **To accept LaPointe's resignation from the Select Board with regret**, seconded by Bissonnette and carried by those present.

Hunt was then instructed to post a Notice of Vacancy for the open Select Board position and invited those who may be interested to attend the next meeting.

Meeting Schedule: The Board decided to hold its next meeting at 6:00 p.m. on Tuesday, March 14, 2017, in the Town Hall.

Adjournment: Stowell made a motion: **To adjourn at 2:34 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt