

approved: 03/15/18

TOWNSHEND SELECT BOARD

Special Meeting Minutes

March 6, 2018

Present: Kathy Hege; Will Bissonnette; Robert Wright; Steve Frisk; Crystal Mansfield

In Attendance: Craig Hunt

Immediately following the 2018 Annual Town Meeting, the Select Board convened briefly in the Lister's office to re-organize.

1. Call To Order: There not being a quorum of incumbent Select Board members, nor officers, Hunt called the Special Meeting of the newly-elected Select Board to Order at 3:55 p.m.

2. Election of Officers: Hunt asked for nominations for a Select Board chair-person until the first regularly-scheduled meeting of the Board.

Bissonnette nominated Kathy Hege to be interim Select Board chair and Hege accepted the nomination. No other nominations were received and Board members present then elected Hege to be interim chair.

Hege welcomed new member Crystal Mansfield and congratulated returning members Wright, Bissonnette and Frisk.

Hege asked if there were any nominations for Select Board clerk and **Frisk nominated Robert Wright to be the Select Board Clerk.** Wright accepted the nomination and, as there were no other nominations, Board members present then elected Wright to be Select Board Clerk.

3. Meetings: By general consent of those members present, Select Board Meetings will be held on the second and fourth Tuesday of the month beginning at, or shortly after, 6:00 p.m.

4. Paper of Record: By general consent of those present, the paper of legal record for the Select Board will be The Commons.

5. Meeting Schedule: Regular Meeting: March 13, 2018 @ 6:00 p.m.

6. Adjournment: Bissonnette made a motion: **To adjourn at 4:15 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt