

Approved March 12, 2019

TOWNSHEND SELECT BOARD

Special Meeting March 5, 2019

Immediately following the adjournment of Town Meeting

1. Call to order: Anita Bean called the meeting to order at 1:52 PM.

2. Election of Officers: Ms Bean asked for nominations for Select Board Chair. Kathy Hege was nominated. Hege was elected on a voice vote.

Hege asked for nominations for Board Vice Chair. Will Bissonnette was nominated and elected by those present.

Hege asked for nominations for Board Secretary. Rob Wight was nominated and elected by those present.

3. Date/Time of Regular Meetings: Brief discussion by the Board led to the decision to hold regular meetings on the second and fourth Wednesdays of the month at 6:00PM. That decision will need to be revisited as the Town Hall is already in use on Wednesdays and would not be able to accommodate Select Board meetings.

4. Paper of Record: Wright made a motion to designate the Brattleboro Reformer as the official paper of record. Second was made by Bissonnette and approved unanimously.

5. Other Business: None

6. Meeting Schedule: March 7, 2019, 3:00PM, Special Meeting to interview applicants for open Select Board Assistant's position.

Regular March Meetings to be determined during Special Meeting on March 7th.

7. Adjournment: Mansfield made a motion to adjourn at 2:01 PM Meeting adjourned by mutual consent.

Respectfully submitted,

Kathy Hege