

Townshend Select Board

Re-organizational Meeting Minutes

March 3, 2009

Present: Select Board - Alene Evans; Hedy Harris; Bruce Bills; Michael Charles; Steve Ovenden

Members of the Public: Adriane Esquivo; Craig K. Hunt, secretary

Call To Order: At 4:05 p.m., following Town Meeting, Evans reconvened the Select Board meeting recessed at 7:32 p.m. on March 2, 2009, and congratulated newly-elected members of the Board: Hedy Harris, Bruce Bills, Michael Charles and Steve Ovenden

Evans provided a brief overview of the some of the various duties and responsibilities that Select Board members have. Charles nominated Allie Evans to be the Select Board Chair, unanimously carried by the Board.

Following questions and answers about the role of the Vice-Chair, Evans nominated Steve Ovenden to be the Select Board Vice -Chair, unanimously carried by the Board.

Following questions and answers about the role of Select Board Clerk, Evans nominated Michael Charles to be the Select Board Clerk, unanimously carried by the Board.

No Warrants were available for review or approval at this time.

Hunt requested that the Chair sign State-required Wastewater and Stormwater Discharge Permit applications for the Town Barn Project. As these were not completely filled out, Evans made a motion: **To have the Chair sign Permit Applications upon completion**, seconded by Ovenden and unanimously carried by the Board.

General discussion continued with regard to the need for a Highway Department liaison, and about capital expenditure funds for equipment replacement, which Ovenden said he would look into.

The next meeting was set for Monday, March 16, 2009, at 6:00 p.m.

At 4:44 p.m., Charles moved: **To adjourn the meeting**, seconded by Evans, and unanimously carried by the Board.

Respectfully submitted,

Craig K. Hunt, secretary