

Townshend Select Board Minutes Re-Organizational Meeting March 2, 2010

Present:

Select Board: Michael Charles; Bruce Bills; Steve Ovenden;
Hedy Harris, (absent); Jeffrey Russ, (absent)

In attendance: Craig Hunt, administrative assistant

1. **Call to Order:** The meeting was called to Order by Ovenden at 5:43 p.m.
2. **Election of Officers:** In the absence of having a full Board present, Charles nominated Steve Ovenden to be Townshend Select Board Chairman, *pro tempore*, until the Board's first regularly-scheduled meeting. There were no other nominations and Ovenden was elected by those present.
3. **Appointments:** Ovenden made a motion: **To appoint Irvin Stowell as Townshend's representative to the Windham Solid Waste Management District**, seconded by Charles, and carried by those present. Ovenden then made a motion: **To appoint Bruce Bills as the alternate representative to the Windham Solid Waste Management District**, seconded by Charles, and carried by those present.
4. **Meetings Schedule:** By consent of those present, regular Select Board meetings will be scheduled and Warned for 6:00 p.m. on the first and third Mondays of the month.
5. **Meeting Schedule:** Next meeting: March 15, 2010 at 6:00 p.m.
6. **Adjournment:** Charles made a motion: **To adjourn at 5:50 p.m.**, seconded by Bills, and carried by those present.

Respectfully submitted,

Craig K. Hunt, administrative assistant