

TOWNSHEND SELECT BOARD
SPECIAL MEETING MINUTES
MARCH 1, 2011

Select Board: Hedy Harris; Steve Ovenden; Bruce Bills; Ryan Hockertlotz

In Attendance: Craig Hunt

Call to Order: Following Town Meeting, at 5:04 p.m., Harris called the Special Meeting to Order.

New Business: Board members Harris and Ovenden congratulated Bills on his re-election to the Select Board, and welcomed Hockertlotz. Since Russ was absent, by general consent, members postponed re-organization of the Board until the March 7, 2011 Select Board meeting.

Old Business: Harris made a motion: **To ratify the payment of \$151,000.00 made to Delurrey Sales for the purchase of the new Highway Department plow truck**, seconded by Bills, and carried by those present.

Meeting Schedules: Regular Meeting March 7, 2011 at 6:00 p.m.

Public Hearing: March 21, 2011 at 5:30 to review
Draft Town Plan

Regular Meeting: March 22, 2011 at 6:00 p.m.

Adjournment: Harris made a motion: **To Adjourn at 5:15 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt

administrative assistant