

**TOWNSHEND SELECT BOARD
SPECIAL MEETING MINUTES
MARCH 16, 2011**

Present:

Select Board: Hedy Harris; Jeff Russ; Bruce Bills; Ryan Hockertlotz

Call to Order: Harris called the Special Meeting to Order at 2:30 p.m.

New Business: Harris made a motion: **To approve the sale of Town property at 6720 Vermont Route 30**, seconded by Bills, and carried by those present. Select Board members then signed the Resolution To Sell agreement.

Harris made a motion: **To sign off on the installation of the video surveillance system at the Town Garage by Europa IT**, seconded by Russ, and carried by those present.

Adjournment: Harris made a motion: **To Adjourn at 2:45 p.m. for a training session on use of the surveillance video system at the Town Garage**, carried by those present.

Respectfully submitted,

Craig K. Hunt
administrative assistant