

Approved: 03/17/14

**Townshend Select Board  
Special Meeting Minutes  
March 4, 2014**

**Present:** Select Board: David Dezendorf; Hedy Harris; Kathy Hege; Robert LeCours; Dale West

**In Attendance:** Craig Hunt, assistant

**1. Call to Order:** Harris called the Special Meeting to Order at 5:00 p.m., following Town Meeting, and she and Dezendorf welcomed newly-elected Select Board members, Kathy Hege, to a three-year term: Robert LeCours, to a one-year term: and Dale West to a one-year term.

**2. Election of Officers, Commissioners and Representatives:**

Hege nominated: Dezendorf to be interim Board Chair until ratification at a future meeting, carried by those present.

Harris nominated: Hege to be interim Board Vice Chair until ratification at a future meeting, carried by those present with one opposed.

Harris nominated: LeCours to be interim Board Clerk until ratification at a future meeting, carried by those present.

Harris made a motion: To appoint Stanley Holt and Robert DeSiervo to five year terms on the Planning Commission, carried by those present.

Following discussion about the roles of the Highway Commissioners, Hege nominated: West and LeCours to be Highway Commissioners until ratification at a future meeting, carried by those present.

West made a motion: To appoint Irvin Stowell as Townshend Representative to Windham Solid Waste Management, carried by those present.

Harris made a motion: To appoint Cynthia Davis as Townshend Service Officer, carried by those present.

Harris made a motion: To appoint Kathy Hege as Townshend Representative to RESCUE INC, carried by those present.

**3. Meeting Schedules:**

The Board then scheduled regular Select Board meetings for the first and third Mondays of the month, beginning at 6:00 p.m. and scheduled a Workshop for March 6, 2014, at 6:00 p.m.

**Select Board Workshop: March 6, 2014 @ 6:00 p.m.**

**Regular Meeting: March 17, 2014 @ 6:00 p.m.**

**4. Adjournment:**

Hege made a motion: **To adjourn at 5:32 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt, assistant