

approved: 03/16/15

Townshend Select Board
Special Meeting Minutes
March 3, 2015

Select Board: Kathy Hege; Kyle LaPointe; Rob Wright; Irv Stowell; Kit Martin

In Attendance: Craig Hunt

1. Call to Order: Following Town Meeting, Hege called the Special Meeting to Order at 2:50 p.m., and welcomed newly elected Select Board members Rob Wright, Irv Stowell and Kit Martin.

2. Election of Officers: Martin nominated **Kathy Hege as Select Board chair**, carried by those present, with one abstention.

Martin nominated: **Kyle LaPointe to be Select Board vice-chair**, carried by those present, with one abstention.

Hege nominated: **Kit Martin to be Select Board clerk**, carried by those present, with one abstention.

3. Meeting Schedules: Special Meeting: March 9, 2015 @ 6:00 p.m.
Regular Meeting: March 16, 2015 @ 6:00 p.m.

4. Adjournment: LaPointe made a motion: **To adjourn at 3:15 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt