

approved: 03/16/15

TOWNSHEND SELECT BOARD

Special Meeting Minutes

March 9, 2015

Present: Kathy Hege; Kyle LaPointe; Rob Wright; Irv Stowell

In Attendance: Craig Hunt

1. Call To Order: Hege called the meeting to Order at 6:04 p.m.

2. Additions and Deletions: Added to Other Business was an update on streetlight efficiency efforts.

3. Officer and Representative Appointments: Stowell made a motion: **To appoint John Evans to a 5-year term on the Townshend Planning Commission**, seconded by Wright and carried by those present.

Stowell made a motion: **To appoint Cynthia Davis to a 1-year term as the Town Service Officer**, seconded by Wright and carried by those present.

Stowell made a motion: **To appoint Kathy Hege to a 1-year term as Townshend's representative to RESCUE, Inc.**, seconded by Wright and carried by those present with one abstention.

LaPoint made a motion: **To appoint Irv Stowell to a 1-year term as Townshend's representative to the Windham Solid Waste Management District**, seconded by Wright and carried by those present with one abstention.

Stowell made a motion: **To appoint Dale West as Townshend's alternate representative to the Windham Solid Waste Management District**, seconded by LaPointe and carried by those present.

Wright made a motion: **To appoint Kyle LaPointe as Townshend's Emergency Management Director**, seconded by Stowell and carried by those present with one abstention.

4. Other Business: Streetlights: Hege updated the Board on streetlight billing issues and lighting efficiency measures that the previous Select Board had begun to address, but which remained incomplete.

5. Executive Session: LaPointe made a motion: **To have the Select Board enter Executive Session at 6:20 p.m. under 1 V.S.A. 313 A3 to discuss employees**, seconded by Stowell and carried by those present.

The Board returned from Executive Session at 7:42 p.m. and as a result, no action was taken at this time.

6. Meeting Schedules: Regular Meeting: March 16, 2015 at 6:00 p.m.

7. Adjournment: LaPointe made a motion: **To adjourn at 7:48 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt