



TOWN OF TOWNSHEND

Selectboard
PO Box 121 Townshend, Vermont 05353

SPECIAL Selectboard Meeting Agenda

March 2, 2022 6:00 PM

Townshend Town Hall

Approved 3/8/2022

Present: Sherwood Lake, Steve Frisk, Rob Wright, Katie Marrow, Rob Swiger

In Attendance: Brian Guerino - BCTV Tech, Ellenka Wilson - Town Clerk, Connie Holt - Selectboard Assistant

1. **Meeting Call to Order:** E. Wilson calls the meeting to order at 6:03pm.
2. **Order of Business:**
 1. Wilson calls for a nomination for Selectboard Chair. Wright nominates Sherwood Lake for Selectboard Chair. Swiger seconds the motion. Motion carries 4-0-1.
 2. Wilson swears in the three elected Selectboard members: S. Lake, C. Marrow, R. Swiger.
 3. Lake discusses the VLCT Model Policy for Selectboard document passed out the Selectboard. Lake states that this is what he suggests the Selectboard follow going forward. Any questions can be directed to him.
 4. Lake passes out the election results for the Selectboard to review.
 5. Lake makes a motion to select The Commons as the new media to use with the Brattleboro Reformer as a backup. Frisk seconds the motion. Motion carries 5-0-0.
 6. Electing the Selectboard Vice-Chair: Wright nominates Steve Frisk as the Selectboard Vice-Chair. Swiger seconds the nomination. Nomination approved 4-0-1.
 7. Electing the Selectboard Clerk: Frisk nominates Rob Wright for Selectboard Clerk. Marrow seconds the nomination. Nomination approved 4-0-1.
3. **Next Regularly Scheduled Meeting:** Tuesday, March 8, 2022
4. **Adjournment:** Wright makes a motion to adjourn the meeting. Frisk seconds the motion. Motion carries 5-0-0. The meeting is adjourned at 6:08pm.