

# **Townshend Select Board Special Meeting Minutes March 23, 2009**

**Present:**

**Select Board** - Alene Evans, chair; Bruce Bills; Steve Ovenden;

Hedy Harris, absent: Michael Charles, absent

**Members of the Public** - Joe Daigneault, (Treasurer) Gaila Gulack, (Lister);  
Craig Hunt (Select Board secretary)

**Call To Order:** At 6:05 p.m. Evans called the meeting to order and recognized Gaila Gulack, who expressed her intention to attend a listers workshop, and requested clarification from the Board as to how to pay the registration fees. Evans explained that as funds for training were in the Lister's budget, expenses would be reimbursed from the General Fund. Ms. Gulack left at 6:10 p.m.

The Board then recognized Joe Daigneault, Townshend Treasurer, who gave a brief report of the current financial situation of the Town, and of his securing an application from Chittenden Bank for a \$150,000.00 line of credit loan for the Town, payable June 30, 2009, and with interest at a rate of 2.7%. After discussion, Evans made a motion: **To have the Select Board sign the \$150,000.00 line of credit loan from Chittenden Bank, payable June 30, 2009**, seconded by Bills, and carried by those present. Members of the Select Board, Evans, Bills and Ovenden, then signed the application.

**Adjournment:** Evans made a motion, **To Adjourn at 6:30 p.m.**, seconded by Ovenden, and carried by those present..

Respectfully submitted,

Craig K. Hunt, secretary