

approved: 02/13/19

## **Townshend Select Board**

### **Special Meeting**

**January 26, 2019**

Present: Kathy Hege, Rob Wright, Crystal Mansfield, Will Bissonnett

Hege called the meeting to order at 10:00 A.M.

There were no additions or deletions to the agenda.

After reviewing the most recent draft of the FY 20 proposed budget Mansfield made a motion to approve the budget as presented. Bissonnett seconded the motion. Motion passed by those present.

The Warning for the Annual Town Meeting was reviewed after changes were made at the meeting on January 22, 2019. After some discussion on Article X and the implications of using a VTRANS Small Structure Grant for the preservation of the Stone Arch Bridge in West Townshend, a motion was made by Bissonnett and seconded by Wright to approve the Warning for Town Meeting as written. The motion was carried by those present.

In other business the board acknowledged receipt of a resignation letter from Craig Hunt. Mr. Hunt will be leaving the Town's employment effective February 28, 2019 after many years of service. The board discussed the vacuum that departure would create and decided to immediately advertise the Select Board Assistant's position in the newspaper and at several online venues where applicants often seek employment. The board will be asking for letters of interest along with resumes prior to February 15, 2019. The position will also be posted locally.

The meeting adjourned at 11:00 A.M. by unanimous consent.