

TOWN OF TOWNSHEND

Selectboard PO Box 121 Townshend, Vermont 05353

Special Selectboard Meeting Minutes
March 7, 2023
Dutton's Gym
Approved: 3/28/2023

Present: Sherwood Lake, Rob Wright, Katie Marrow, Rob Swiger, Phoebe Connolly **In Attendance:** Connie Holt - SB Assistant

- 1. **Meeting Call to Order:** Town Clerk, Ellenka Wilson, calls the meeting of the Selectboard to order at 12:07pm.
- 2. **Elected the Selectboard Chair:** Ellenka Wilson, Town Clerk, takes nominations for Selectboard Chair. Wright nominates Sherwood Lake to be Selectboard Chair. Katie Marrow seconds the nomination. Lake is elected to the position of Chair in a 4-0-0 vote.
- 3. **Elected the Selectboard Vice Chair:** Sherwood Lake, Chair, takes nominations for Selectboard Vice-Chair. Phoebe Connolly nominates Rob Wright to be Selectboard Vice-Chair. Katie Marrow seconds the nomination. Wright is elected Vice-Chair in a 4-0-0 vote.
- 4. **Elected the Selectboard Clerk:** Lake takes nominations for the Selectboard Clerk. Rob Swiger nominates Katie Marrow to be Selectboard Clerk. Phoebe Connolly seconds the nomination. Marrow is elected Selectboard Vice-Chair by a 4-0-0 vote.
- 5. **Setting the meeting schedule:** Lake confirms with the Selectboard that the second and fourth Tuesday of the month at 6:00pm for meetings is approved.
- 6. **Adjournment:** Swiger makes a motion to adjourn the meeting. Marrow seconds the motion. The motion carries 5-0-0. The meeting is adjourned at 12:12pm
- 7. **Next Regularly Scheduled Meeting:** Tuesday, March 14, 2023 at 6:00pm