

TOWN OF TOWNSHEND

Selectboard PO Box 121 Townshend, Vermont 05353

SPECIAL Selectboard Meeting Agenda January 30, 2024 6:00 PM Townshend Town Hall Approved: 2/13/24

Present: Sherwood Lake, Rob Wright, Katie Marrow, Rob Swiger (via ZOOM), Haley Felker (via ZOOM).

In Attendance: Galen Robinson - BCTV, Connie Holt - Selectboard Assistant

1. **Meeting Call to Order:** Lake calls the meeting to order at 6:03pm

2. **Town Meeting Warning:** Lake states there will be no other business heard except the approving of the Town Meeting Warning. Marrow reads the warning into the record. Wright makes a motion to approve the warning. Marrow seconds the motion. Laura Richardson, resident, asks why the language change in Article 3 of the Town Warning. Lake explains it is to avoid voting twice on salaries.

Motion carries 5-0-0.

3. Next Regularly Scheduled Meeting: Tuesday, February 13, 2024 at 6:00pm

4. **Adjournment:** Marrow makes a motion to adjourn. Wright seconds the motion. Motion carries 5-0-0. Meeting is adjourned at 6:16pm.