



# TOWN OF TOWNSHEND

Selectboard

PO Box 121 Townshend, Vermont 05353

## Selectboard Special Meeting Agenda

March 5, 2024 - After Town Meeting

Dutton Gym

Approved: 3/11/24

**Present:** Sherwood Lake, Katie Marrow, Allie Evans, Nick Suarez, Kate Jansak

**In Attendance:** Ellenka Wilson – Town Clerk, Galen Robinson – BCTV, Connie Holt – Select Board Assistant

1. **Meeting Call to Order:** Wilson opens the meeting at 2:57pm. Wilson opens the meeting stating that a number of towns temporary elect officers while the new selectboard gets up and running. She states that it could be for a month or two meetings.

2. **New Business:**

1. **Elect officers of the Select Board:**

a. **Chair:** Jansak nominates Evans for temporary Selectboard chair. Marrow nominates Lake for temporary Selectboard chair. Evans receives 3 votes and Lake receives 2 votes. Evans is elected Selectboard chair.

b. **Vice Chair:** Jansak nominates Marrow for temporary Vice Chair. The vote is 4-0-1. Marrow is elected temporary vice chair.

c. **Selectboard Clerk:** Suarez nominates Jansak as temporary Selectboard clerk. The vote is 4-0-1. Jansak is elected temporary Clerk to the Selectboard.

2. **Set the day Select Board meeting will be held:** The Selectboard decides to hold its meetings on the second and fourth Tuesday of each month. Marrow states that she has a conflict with Tuesday 2/13. The Selectboard decide to hold its next meeting on Monday, 2/11/24, and then move to Tuesdays.

3. **Set the time Select Board meeting will be held:** The Selectboard decide to meet at 6:00pm for its meetings.

4. **Select the paper of record:** The Selectboard decides that the paper of record will be the Commons.

3. **Adjournment:** Jansak makes a motion to adjourn. Marrow seconds the motion. Motion carries 5-0-0. The meeting is adjourned at 3:05pm