

**UNAPPROVED**

**SELECTBOARD MINUTES**

**March 3, 2009**

The special meeting was called to order at 8:20pm at the Dummerston School in Dummerston, Vermont.

Members Present: Tom Bodett, Greg Brown, Wayne Emery, Zeke Goodband and Andrew MacFarland

Also Present: Laurie Frechette

Tom nominated Andrew to serve as Chair of the Board for the ensuing year. Greg seconded the motion; it passed 5-0.

Wayne nominated Tom as Vice Chair. Zeke seconded the motion; it passed 5-0.

Andrew briefly outlined the duties of the Clerk. Zeke nominated Wayne and Greg seconded the motion. It passed 5-0.

Wayne moved to appoint Charlie Richardson as Tree Warden. Zeke seconded the motion; it passed 5-0.

The Board voted to meet every other Wednesday at 7:00pm. The next regular meeting will take place on March 11<sup>th</sup>.

There being no further business to come before the Board, the meeting was adjourned at 8:35pm.

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Approved

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Andrew MacFarland, Chair

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Wayne Emery, Clerk

Submitted by: Laurie Frechette, Administrative Assistant