

[Draft]

BOARD OF SUPERVISORS MEETING

**April 6, 2016
3:00 PM
VIA Conference Call**

Board members present:

Phil Swanson (Woodstock Rep)
Neil Fulton (*Norwich Rep.*)
John Timken (*Bridgewater Rep.*)

Paul Haskell (*Sharon Rep.*)
Stephen Willbanks (*Strafford Rep.*)
Ben Bradley (*Theford Rep.*)

Staff present: Tom Kennedy (*GUV District Manager*)

Chair, Neil Fulton, opened the meeting of the Board of Supervisors at 3:05 PM with a roll call vote.

1. Organizational Meeting:

Tom Kennedy informed the Board that the existing Administrative Committee consisting of Neil Fulton as Chair, Steve Wilbanks as Vice Chair and Bob Stacy as Clerk is willing to continue serving on the Administrative Committee. Tom Kennedy asked if there were any other members interested in serving on the Administrative Committee, there was no interest. Phil Swanson made a motion to nominate Neil Fulton as Chair; Steve Wilbanks as Vice Chair, and Bob Stacey as Clerk. Paul Haskell seconded the motion. A roll call vote was taken and Phil Swanson, John Timken, Neil Fulton, Steve Wilbanks and Paul Haskell affirmed the nominations.

2. New Business

None

3. Old Business

None

4. Schedule Next Meeting

The next meeting will be on April 21, 2016 at 4:30 at the GUV Office in North Hartland, VT

Meeting adjourned at 3:15PM

Respectfully submitted,

Tom Kennedy