

7. **ELECT RECORDING SECRETARY**

- A. **MOTION by Alan Isaacson and seconded by George Tucker to appoint Lisha Klaiber as recording secretary. Motion passed unanimously.**

8. **ADOPT RULES OF PROCEDURE**

- A. Alan Couch said that the board uses Roberts Rules of Order.
B. Rose Goings said that the board has separate Rules of Procedure. She will email copies tomorrow. She said the rules address attendance and absenteeism, dates of meetings and extra meetings.
C. Alan Isaacson said he objects to the possibility that persons who are not residents and do not own property in town may be on the board.
D. Rose Goings said that is state statute.
E. Jason Rasmussen agreed that it is in state statute.
F. Rose Goings said that if the situation arises, that someone from outside of town applies, this board can approach the Select Board.
G. Alan Isaacson said he would like it to read “property owners in town.”
H. Alan Couch said that our rules can be more restrictive than the statutes.
I. Terry Carter agreed with Alan Isaacson.
J. Rose Goings said they should get legal counsel on this.
K. Alan Isaacson said he would like to put this vote off until the next meeting.
L. Alan Couch tabled this item until the May meeting.

9. **ADJOURN**

- A. **MOTION by Alan Isaacson and seconded by Aaron Galley to adjourn. Motion passed unanimously.**
B. Re-organizational meeting adjourned at 6:12 p.m.

Respectfully submitted,

Lisha Klaiber

Alan Couch, Chairman

Alan Isaacson

Terry Carter

George Tucker, Jr.

Aaron Galley