

approved: May 24, 2016

## TOWNSHEND SELECT BOARD

### Meeting Minutes

May 10, 2016

**Present:** Kathy Hege; Irvin Stowell; Kit Martin; Robert Wright

**In Attendance:** Joe Daigneault; Kurt Bostrom; Sherwood Lake; Dale West; Richard Melanson; Craig Hunt

1. **Call To Order:** Hege called the meeting to Order at 6:00 p.m.
2. **Approval of the Minutes:** Hege made a motion: **To approve the Minutes of April 10, 2016**, seconded by Wright and carried by those present with one abstention.
3. **Additions and Deletions:** Added to Correspondence was a letter from Michele Jodray.
4. **Reports: Highway Department Report:** Bostrom reported that B.D.M. had completed sweeping the streets and that Townshend's Tree Warden had requested he look at trees needing removal on Athens and Buck Hill roads.

Bostrom also reported that:

the Army Corps of Engineers would be posting weight limit signs on the steel bridge at Townshend Dam; six beavers have been trapped by Otto Tarbell on East Hill Road; tire chains ordered in March at a higher price than previously paid were to be returned; a credit was not yet received from Atlantic Broom for signs returned; a Highway Department plow truck did not hit and damage a mailbox at Royce's residence; yardage calculations for stone in a Better Backroads grant application were correct, and contract terms with Air Gas would be investigated.

**Law Enforcement Report:** None at this time.

**Town Clerk's Report:** The Select Board reviewed the Town Clerk's cash journal reports from the prior weeks.

**Treasurer's Report:** Daigneault reported that there was currently \$807,866.25 in the General Fund checking account.

5. **Warrants:** Wright made motions to approve the following Warrants:

51001 **Payroll** \$10,963.70, seconded by Martin and carried by those present.

51002 **Taxes** \$ 4,322.96, seconded by Stowell and carried by those present

51003 **General** \$ 1,983.70, seconded by Stowell and carried by those present.

51004 **General** \$ 3,526.84, seconded by Stowell and carried by those present.

51005 **Hgwy** \$ 280.74, seconded by Stowell and carried by those present.

51006 **Hgwy** \$ 3,630.00, seconded by Stowell and FAILED to carry.

51007 **Hgwy** \$ 600.00, seconded by Martin and FAILED to carry with one abstention.

- 51008 Equip \$ 3,120.10, seconded by Stowell and FAILED to carry.  
51009 Equip \$ 2,351.58, seconded by Martin and carried by those present.  
51010 Equip \$ 1,235.43, seconded by Martin, amended to \$ 963.63 and carried by those present.  
51011 General \$ 1,000.00, seconded by Martin and carried by those present.

6. **Members of the Public:** None at this time.

7. **Correspondence:** Hege read a letter from Michele Jodray complaining that an on-going tax problem had not been resolved by the Listers and Delinquent Tax Payer's offices. Hunt was instructed to inform Ms Jodray that the Select Board had no jurisdiction in the matter, but would request that the Listers and the Delinquent Tax Collector ask for a Board of Abatement Hearing.

8. **Old Business: Knox Box Key Policy:** The Select Board continued discussion of a Knox Box Key Assignment policy with Emergency Management Director, Lake.

**Emergency Operations Plan:** Stowell made a motion: **To ratify Select Board approval of the 2016-17 Townshend Emergency Operations Plan**, seconded by Wright and carried by those present.

9. **New Business: Liquor Licenses:** Following discussion, Martin made a motion: **To table the approval of 2<sup>nd</sup> Class Liquor and Tobacco license applications for Little MuMu until more information could be presented**, seconded by Wright and carried by those present.

Martin made a motion: **To approve the 1<sup>st</sup> Class Liquor License application of BBoro Corp.**, seconded by Stowell and carried by those present.

**Bridges:** The Board discussed the subject of seeking weight load certifications for privately-owned bridges in Townshend and requested Hunt to try and schedule a meeting with representatives of the Townshend Volunteer Fire Department for discussion.

10. **Other Business:** None at this time.

11. **Meeting Schedules: Regular Meeting:** May 24, 2016, at 6:00 p.m.

12. **Adjournment:** Stowell made a motion: **To adjourn at 7:42 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt