

approved: 08/13/18

## TOWNSHEND SELECT BOARD

### Meeting Minutes

July 24, 2018

**Present:** Kathy Hege; Crystal Mansfield; Will Bissonnette; Robert Wright; Steve Frisk;

**In Attendance:** Joseph Daigneault; Kurt Bostrom; Joanne Erenhouse, (Senior Solutions); Richard Melanson, (BCTV); Craig Hunt

1. **Call To Order:** Hege called the meeting to Order at 6:00 p.m.
2. **Approval of the Minutes:** Bissonnette made a motion: **To approve the Minutes of July 10, 2018**, seconded by Wright and carried by those present.
3. **Additions and Deletions:** A letter from Elaine Murray was added to Correspondence.
4. **Members of the Public:** Frisk made a motion: **To take the Agenda out of order and meet with members of the public**, seconded by Bissonnette and carried by those present.

Joanne Erenhouse was welcomed by the Select Board and provided an overview of the many endeavors that Senior Solutions undertakes in address of issues facing Vermont's senior citizens. Senior Solutions provides a variety of services at no charge for older adults, including individual, family and caregiver advice; Medicare and other health insurance coverage counseling and billing problem resolution; in-home care planning and monitoring services; case management; meals on wheels; wellness counseling and transportation assistance. Ms. Erenhouse will work to find a Senior Solutions coordinator to represent and locally serve the Townshend community.

5. **Warrants:** Wright made motions to approve the Warrants, all seconded by Frisk:

072401 Payroll	\$ 9,175.62, carried by those present.
072402 Taxes	3,516.84, carried by those present.
072403 General	7,989.03, carried by those present.
072404 Highway	306.24, carried by those present.
072405 Equipment	1,643.39, carried by those present.
072406 General	1,987.66, carried by those present.

6. **Reports: Highway Report:** Bostrom updated the Select Board on a relatively quiet, but wet two weeks and said that he'd begin to put a list of bid specifications together for the purchase of a new 1-ton truck.

**Town Clerk's Report:** None at this time.

**Treasurer's Report:** None at this time.

**7. Correspondence:** Hege read a letter from Elaine Murray expressing her appreciation for the Town's swift response to a toppled tree on Gale Lane.

**8. Old Business:** Board members briefly summarized the Special Town Meeting held on July 19th, emphasizing the large turnout and the sincere expression of opinions pertaining to whether Townshend should consider assessing the feasibility of zoning.

**Tax Sale Property:** Though no correspondence had been received from the Town's attorney with financial-cost specific, the Select Board discussed selling this property in West Townshend and chose August 28th, if possible, as the date for the sale.

**9. New Business:** Bissonnette made a motion: **To submit the completed paperwork and apply for up to \$18,000.00 in Vermont Transportation Grant funds for engineering plans to replace Bridge 43 on West Hill Road,** seconded by Frisk and carried by those present.

**Officer Appointments:** None at this time.

**10. Executive Session:** None at this time.

**11. Other Business: Stone Arch Bridge Repairs:** Nothing at this time.

**12. Meeting Schedules: Regular Meeting: Tentatively: August 14, 2018 @ 6:00 p.m.**  
**(likely to change because of the Primary elections)**

**13. Adjournment:** Mansfield made a motion: **To adjourn at 6:50 p.m.,** carried by those present.

Respectfully submitted,

Craig K. Hunt