

# Townshend Select Board Virtual Meeting

Meeting approved November 10<sup>th</sup>, 2020

October 13<sup>th</sup>, 2020 @ 6:00 p.m.

**Present:** Sherwood Lake, Steven Frisk, Irv Stowell, Rob Wright (enters at 6:24p.m)

**In Attendance:** Karla Lumbra, Richard Melanson (BCTV)

1. **Call to Order:** Lake called the meeting @ 6:05p.m.
2. **Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting September 22<sup>nd</sup>, 2020, Stowell seconds, carried by those present

Stowell motions to take the agenda out of order for reports, Frisk seconds, carried by all present

3. **Reports:** Better Back Roads grant has been completed and submitted. Highway Dept received the Turbine Blower 2 weeks ago. Sand bids came in, Cersosimo at \$15/yd, Deluzney at \$22.75/yd and Salt bids came in, Cargill, which the state of Vermont awarded, at \$70/ton, American Rock Salt at \$70/ton and Apalachee at \$70/ton. Frisk recommends to the board that we stay with Cersosimo for sand and Apalachee for salt at above prices, Lake motions to accept Frisks assessment, Stowell seconds, carried by all present

**Highway:**

**Town Clerk:** counter report

**Town Treasurer:** Sweep acct: \$1,343,906.21 and Checking acct: \$30,000.00

4. **Additions and Deletions:**
5. **Members of the Public:**
6. **Warrants:** Lake motions to approve warrants #s 1, 2, 4, 5, 6, 7, 8, 9, 10 and 11, Stowell seconds, carried by those present. Lake motions to approve warrant #3, the payment to the school, open for discussion, motion fails with request for more information

|    |               |              |
|----|---------------|--------------|
| #1 | Payroll       | \$10,791.44  |
| #2 | Payroll Taxes | \$4,656.04   |
| #3 | General Fund  | \$687,952.87 |
| #4 | General Fund  | \$16,780.00  |
| #5 | General Fund  | \$21,053.36  |
| #6 | General Fund  | \$42.50      |
| #7 | General Fund  | \$15.89      |
| #8 | Highway       | \$42,671.88  |
| #9 | Highway       | \$12.00      |

|     |           |              |
|-----|-----------|--------------|
| #10 | Equipment | \$10,201.37  |
| #11 | Equipment | \$61.94      |
|     | Total     | \$794,239.29 |

**7. Correspondence:**

a. Jim Crozier and Ball Field Brush Hogging / Sumac Removal – discussion revolving around what to do before the snow falls or waiting until next fall, tabled for next meeting October 27th

**8. Old Business:**

a. Covid-19 Town Update- 5 schools have been affected by students bringing it in, not an outbreak, 12 hockey players in a rink out of Montpelier, and new hot spots in closer range to Vermont

**9. New Business:**

a. Planning Commission Town Hall Sign gift and placement- Lake motions to accept the gift from the planning commission to hang in the center of the overhang in front, Stowell seconds, carried by all present

b. Rate Increases on town employee benefits for budget discussion

c. Budget Worksheets Sent to Town Departments

d. Select Board Reorganization- Lake nominates Steve Frisk for Vice Chair position, Wright seconds, carried by all present

**10. Executive Session:**

**11. Meetings:** Meeting October 27<sup>th</sup>, @ 6:00p.m

**12. Adjournment:** Stowell motions to adjourn at 6:38p.m, Lake seconds, carried by all present

**13. Zoom Meeting Information:**

Topic: SB Regular Meeting October 13<sup>th</sup>, 2020

Time: October 13<sup>th</sup>, 2020 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91632673269>

Meeting ID: 916 3267 3269

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