

Townshend Select Board Virtual

Meeting Minutes—approved December 8th, 2020

November 24th, 2020 @ 6:00 p.m.

Present: Sherwood Lake, Steven Frisk, Rob Wright, Irvin Stowell

In Attendance: Karla Lumbrá, Rich Melanson (BCTV), Helen Holt, and unidentified caller

- 1. Call to Order:** Lake called the meeting @ 6:00p.m.
- 2. Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting November 10th, 2020, and Virtual Special SB Budget Meeting on November 18th, 2020, Stowell seconds, carried by those present
- 3. Additions and Deletions:** N/A
- 4. Members of the Public:** N/A
- 5. Warrants:** Wright motions to approve warrant numbers 1-5, Stowell seconds, carried by all present

WARRANTS			
#1	Payroll		\$12,326.28
#2	Payroll Taxes		\$5,179.78
#3	General Fund		\$5,024.38
#4	Highway		\$5,106.01
#5	Equipment		\$605.15
	Total		\$28,241.60

- 6. Reports:**
 - Highway:** Frisk reports a snow squall which resulted in the highway department salting Grafton Road and Windham Hill. The department has wrapped up the leaf blowing and the cleaning out the culverts and ditches. Frisk will be attending a webinar specifically for the highway department regarding navigation through Covid. Update on Buck Hill Road request- the area in question is privately maintained, therefore, the Townshend Highway Department cannot provide materials
 - Town Clerk:** corrected report 10/31/2020
 - Town Treasurer:** Sweep Acct: \$1,133,771.41 and Checking Acct: \$30,000
- 7. Correspondence:** N/A

8. **Old Business:**
 - a. Covid-19 Town Update / Town Meeting - Lake recapped Governor Scott's new restrictions outlined in addendum 8, due to a rapid rise of positive Covid-19 test results
9. **New Business:**
 - a. FY20 Auditor's Report - accepted by the Town Treasurer. Copies can be viewed upon request
 - b. VLCT Pacif Grants- Lake to request small reimbursements for Town Hall and Fire Station regarding upgrades and compliance for Covid relief
 - c. Scheduling for FY22 Budget Meetings - next budget meeting is scheduled for December 2nd, @ 6:00p.m
10. **Executive Session: N/A**
11. **Meetings:** Meeting December 8th, @ 6:00p.m, and special budget meeting December 2nd at 6:00p.m
12. **Adjournment:** Prior to adjournment, Wright mentions the mowing of the sumac at the ballfields and clean up at the entrance to Oakwood Cemetery has been completed. Thank you to Rob Wright from the Select Board. Stowell motions to adjourn at 6:15p.m, Frisk seconds, carried by those present
13. **Zoom Meeting Information:**

Topic: SB Regular Meeting November 24th, 2020
Time: November 24th, 2020 6:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
[https://zoom.us/j/98774392033?](https://zoom.us/j/98774392033?pwd=djFPV2VCbzhncmt0Y05pWjk0UkR6UT09)
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Meeting ID: 987 7439 2033
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+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 987 7439 2033