

**Townshend Select Board**  
**Minutes**–approved December 22, 2020  
**Special Meeting FY22**  
**December 16th, 2020 @ 6:20p.m**

**Present:** Sherwood Lake, Steven Frisk, Irvin Stowell

**In Attendance:** Karla Lumbra

- 1. Call to Order:** At 6:08p.m.
- 2. Continued Discussion of FY22 Budget Requests:** Queries re: Listers and Library, approval upon confirmation of questions, approved Town Clerk's budget
- 3. Other Business:** Frisk presents a purchase request to the Select Board, to replace T1, 2011 Freightliner, with a 2021 Western Star. The 2011 Freightliner will need \$14,000 in repairs to make it street legal, not to mention ongoing repairs to keep it running, and has a \$0 trade in value. The 2021 Western Star is quoted at \$187,000 out the door with all requirements and Specs the highway department needs with a 7 year/100,000 mile warranty. Frisk suggests using Highway Surplus Funds to purchase in full, or \$77,000 in Highway Surplus Funds, or raising in taxes, and financing \$110,000.00
- 4. Meetings: Regular Meeting:** December 22nd, 2020 @6:00p.m. Continued Budget Discussion to follow immediately afterward.
- 5. Adjournment:** Select Board adjourn at 7:07p.m.

Zoom Meeting Information:

Topic: SB Budget Meeting December 16th, 2020

Time: December 16th, 2020 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 987 7439 2033

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