

Townshend Select Board Virtual

Meeting- approved May 12th, 2020

April 28th, 2020 @ 6:30 p.m.

Present: Will Bissonnette, Crystal Mansfield, Steven Frisk, Rob Wright, Irvin Stowell

In Attendance: Karla Lumbra, Richard Melanson (BCTV), Helen Holt

1. **Call to Order:** Bissonnette called the meeting to order @ 6:30p.m.
2. **Approval of Minutes:** Mansfield motions to approve the minutes for the EMD Briefing April 10th, 2020, Frisk seconds, carried by those present. Frisk motions to approve the Select Board Virtual Meeting April 14th, 2020, Stowell seconds, carried by those present. Frisk motions to approve the EMD Briefing April 17th, 2020, Mansfield seconds, carried by those present. Frisk motions to approve the Special SB Meeting April 15th, 2020, Mansfield seconds, carried by those present
3. **Additions and Deletions:**
 - a. **Proposed Policy due to Covid-19 and Governor's restrictions / NB**
 - b. **Horn Letter / Correspondence**
 - c. **Kathy Hams Tire Reimbursement / Highway**
4. **Warrants:** Bissonnette motions to pay warrant #s 1, 2, 3 and 4, Frisk seconds, carried by those present. Bissonnette motions to pay warrant #s 5 & 6, Stowell seconds, carried by those present

#1	Payroll	\$10,045.60
#2	Payroll Taxes	\$4,274.28
#3	General Fund	\$19,557.23
#4	General Fund	\$867.61
#5	Highway	\$5,626.92
#6	Equipment	\$1,499.30
	Total	\$41,870.94

5. **Reports:**

Highway: a. Frisk reports that Green Up Day has been pushed out 1 month, and due to this, 3 couches have been left out on the town roads. He requests permission to pick up and properly dispose of the couches. Stowell motions to have the highway department pick up

the couches and properly dispose at WSWMD for a fee, Wright seconds, carried by those present

b. Frisk asks about putting out the park benches in light of Covid-19, the discussion is tabled until further notice

c. Re: K Hams letter of request to reimburse the cost of vehicle tires that have been punctured due to 'trap' rock embedment from town road grading- Mansfield motions to reimburse the amount, Wright seconds, motion fails

Town Clerk: n/a

Town Treasurer: Sweep Acct-\$772,636.13, Checking Acct- 30,000.00

6. Correspondence:

7. Members of the Public:

8. Old Business:

a. Covid-19 Town Updates

b. Town Composting Bags / Disposal – Mansfield motions to purchase a total of 5 boxes containing 100ea of 5 Gallon composting bags to be in compliance with VT state mandates from Organix Solutions, Frisk seconds, carried by those present. Frisk will research a proper holding container

c. Listers form 4155 – Frisk motions to accept the Lister's Form 4155 certifying there are no appeals or suits pending, Stowell seconds, carried by those present

9. New Business:

a. Appointment of John Evans to the Planning Commission- Frisk motions to appoint John Evans to the Planning Commission for a 5 year term, Wright seconds, carried by those present

b. 3rd Class liquor license renewal for B-Boro Corp (Windham Hill Inn)- Stowell motions to grant B-Boro Corp a 3rd Class Liquor renewal license, Frisk seconds, carried by those present

10. Executive Session:

11. Meetings: Meeting May 12th, @ 6:30p.m

12. Adjournment: Adjourned at 7:34p.m.

13. Zoom Meeting Information:

Topic: SB Regular Meeting April 28, 2020

Time: Apr 28, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86762122596>

Meeting ID: 867 6212 2596

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