

Townshend Select Board Virtual

Meeting – approved May 26th, 2020

May 12th, 2020 @ 6:30 p.m.

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

In Attendance: Karla Lumbrá, Richard Melanson (BCTV), Helen Holt, Kristina Wright, Sherwood Lake and Karen LaRue

1. **Call to Order:** Bissonnette called the meeting to order @ 6:31p.m.
2. **Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting minutes for April 28th, 2020, Stowell seconds, carried by those present

Frisk motions to take the agenda out of order for Members of the Public, Stowell seconds, carried by those present

3. **Members of the Public:** Sherwood Lake talks about Covid-19 updates pertaining to governor orders, the delivery of KN95 masks and industrial strength sanitizer to town employees, thermometers have been ordered to station at town buildings
4. **Additions and Deletions:** n/a
5. **Warrants:** Wright motions to pay warrant #s 1, 2, 3, 4, 5 and 6, Stowell seconds, carried by those present. Wright motions to amend warrant # 4 to the amount of \$3116.05, Stowell seconds, carried by those present

#1	Payroll	\$9,857.60
#2	Payroll Taxes	\$4,112.57
#3	General Fund	\$8,466.67
#4	General Fund	\$3,116.88
#5	Highway	\$1,371.30
#6	Equipment	\$1,248.06
	Total	\$28,173.08

6. **Reports:**

Highway: Frisk contacted Triple T, who will supply Townshend Garage with a small container for use in the composting program, the town will adjust sizing as needed

Frisk states the town needs 1/8in minus stone, has reached out to 3 suppliers, with Hunter Excavating coming in the least expensive at \$20.50/yd for 250 yards delivered to the town pit. Mansfield motions to

accept Hunter Excavating bid for a total of \$5,125.00, Wright seconds, carried by those present.

Frisk notes that the Deer Valley Road culvert failed, he's currently working with Scott Jensen, Department of Environmental Conservation Rivers Program, with more information to follow next meeting

Town Clerk: Anita submitted Clerk's report for month of April

Town Treasurer: Sweep Acct- \$772,893.95 & Checking Acct- \$30,000.00

7. Correspondence: K Hams tire issue update – n/a

8. Old Business:

a. Covid-19 Town Updates – Sherwood Lake

b. Town Composting Bags / Disposal updates – Mansfield motions to purchase 4 boxes of 60 ea, 13 gallon composting bags for town residents to kick off composting program, Stowell seconds, carried by those present

c. Dog Licensing Late Fees – Mansfield motions to waive Dog Licensing late fees until July 1st, Frisk seconds, carried by those present

9. New Business:

a. Town Hall / Common upcoming Spring and Summer events and Covid-19 – Green Up Day is scheduled to happen May 30th with precautions and social distancing measures in place due to Covis-19.

Stowell motions to suspend large group activities scheduled for Town Hall or Common until July 1st, 2020, Frisk seconds, carried by those present.

b. Bartlett Tree Service – tabled until next meeting on May 26th, 2020

10. Executive Session: Mansfield motions to enter Executive Session at 7:14p.m to discuss Attorney Correspondence under 1 V.S.A. 313(a)(f), Frisk seconds, carried by those present. The Board came out of Executive Session at 7:16p.m with no resolution

11. Meetings: Meeting May 26th, @ 6:30p.m

12. Adjournment: Stowell motions to adjourn at 7:17p.m.

13. Zoom Meeting Information:

Topic: SB Regular Meeting May 12th, 2020

Time: May 12th, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 916 3267 3269

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