

Townshend Select Board Virtual Special Meeting

Minutes–approved September 8th, 2020

September 1st, 2020 @ 6:00p.m.

Present: Crystal Mansfield, Steven Frisk, Irvin Stowell, Sherwood Lake

In Attendance: Karla Lumbra, Kathy Hege, Helen Holt, Richard Melanson (BCTV), Austin Rice (BCTV), Judy Dickerson

1. **Call to Order:** Mansfield called the meeting to order @ 6:01p.m.

Lake motions to take the agenda out of order to reorganize the Select Board, Frisk seconds, carried by all present

2. **Reorganization of Select Board-** Frisk nominates Sherwood Lake to be appointed as the interim Chair until Town Meeting March 2021, Mansfield seconds, carried by all present.
3. **Setting the Tax Rate–** Frisk motions to set the Municipal & Homestead Rate at 2.4004, and the Municipal & Non-homestead Rate at 2.0711, Lake seconds, carried by all present. Kathy Hege with knowledge of setting the tax rate weighed in on the calculations
4. **Board Resignation Letter-** Crystal Mansfield is resigning from the Select Board effective September 8th, 2020, after the regular Select Board Meeting
5. **Board Vacancy-** Lake motions to post a Notice of Vacancy accepting Letters of Interest by September 8th, Stowell seconds, carried by all present
6. **Adjournment:** Mansfield motions to adjourn at 6:16p.m., Stowell seconds, carried by all present

Zoom Meeting Information:

Topic: SB Special Meeting September 1st, 2020

Time: September 1st, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 916 3267 3269

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