

Townshend Select Board Virtual Meeting

Minutes-approved October 13th, 2020

September 22nd, 2020 @ 6:30 p.m.

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

In Attendance: Karla Lumbra, Richard Melanson (BCTV)

1. **Call to Order:** Lake called the meeting @ 6:30p.m
2. **Approval of Minutes:** Frisk motions to approve the Minutes for Select Board Virtual Meeting September 8th, 2020, Wright seconds, carried by Stowell, Lake and Wright, with Frisk abstaining
3. **Additions and Deletions: n/a**
4. **Warrants:** Wright motions to pay warrants number 1, 2, 4 and 5, Stowell seconds, carried by all. Wright motions to pay warrant number 3, Frisk seconds, carried by all

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|----|---------------|--------------|
| #1 | Payroll | \$11,669.50 |
| #2 | Payroll Taxes | \$4,894.30 |
| #3 | General Fund | \$27,420.56 |
| #4 | Highway | \$140,269.27 |
| #5 | Equipment | \$1,618.20 |
| | Total | \$185,871.83 |

5. **Reports:**
 - Highway:** Current Grants-In-Aid and Better Back Roads projects have been completed with all paperwork submitted. Culvert failure on Jay Road due to heavy rust. Frisk spoke with V-Trans and Agency of Natural Resources and a hydro study is being done, and a permit is issued to replace the culvert. Work starts tomorrow morning at 6:30a.m and all appropriate parties have been notified. Going forward, dependent on the study, more work will be needed. Possible structures grant. Updates will follow.
 - Town Clerk:** n/a
 - Town Treasurer:** Sweep Acct: \$777,347.63 and Checking Acct: \$30,000.00
6. **Correspondence: n/a**
7. **Members of the Public: n/a**
8. **Old Business:**
 - a. Tax Rate Setting Update – open meeting. Stowell motions to set the tax rates indicative of the September 3rd Special Meeting by quorum at the following:
 - Residential** – 2.4370
 - Non-Residential** – 2.1077Frisk seconds, carried by all

b. Covid-19 Town Update – at last federal update, a vaccine will not be readily available to the public until at least April of 2021. There have been 2 covid outbreaks in Vermont schools, both of which had no spreading of Covid detected.
c. Internet Service Update- the Fire Department and Town Garage will both be utilizing Comcast for their ISPs.

9. **New Business: n/a**
10. **Executive Session: n/a**
11. **Meetings:** Discussion ensues for changing Regular Select board Meeting times- The Board will meet at 6:00p.m going forward. Next Meeting is October 13th, @ 6:00p.m
12. **Adjournment:** Select Board adjourned at 6:51p.m
13. **Zoom Meeting Information:**
Topic: SB Regular Meeting September 22nd, 2020
Time: September 22nd, 2020 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/91632673269>

Meeting ID: 916 3267 3269

One tap mobile

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