

Townshend Select Board Virtual Meeting

Minutes-approved September 22nd, 2020

September 8th, 2020 @ 6:30 p.m.

Present: Sherwood Lake, Crystal Mansfield, Rob Wright, Irv Stowell

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

1. **Call to Order:** Lake called the meeting @ 6:32p.m.
2. **Approval of Minutes:** Mansfield motioned to approve the minutes for the Select Board Virtual Meeting August 25th, 2020, Special SB Meeting September 1st, 2020, Special SB Meeting Quorum September 3rd, 2020, Stowell seconds, carried by all
3. **Additions and Deletions:**
4. **Warrants:** Mansfield motions to pay warrants 1 and 2, Stowell seconds, carried by all, Wright motions to pay warrant 3, Stowell seconds, carried by all, Wright motions to pay warrant 4, Mansfield seconds, carried by all, Wright motions to pay warrant 5, Lake seconds, carried by all

#1	Payroll	\$10,670.48
#2	Payroll Taxes	\$4,631.00
#3	General Fund	\$15,414.41
#4	Highway	\$24,491.94
#5	Equipment	\$1,084.05
	Total	\$56,291.88

5. **Reports:**
 - Highway:** n/a
 - Town Clerk:** Counter Report
 - Town Treasurer:** Sweep Acct: \$692,530.47 and Checking Acct: \$30,000.00
6. **Correspondence:** n/a
7. **Members of the Public:**
8. **Old Business:**
 - a. Tax Rate Setting Update – Lake relays the updated tax rates set at the Special meeting on September 3rd, 2020, held by quorum
 - b. Covid-19 Town Update – Lake reports that there have been a few new cases in Vermont, but nothing new to report from Governor Scott
 - c. Mowing Taft Meadow / Ball Field bids and update – The Select Board received 2 bids, 1 from Tanner Winot in the amount of \$680, and 1 from Rob Wright in the amount of \$700. It has come to the Select Board’s attention that someone unknown has taken it upon themselves to mow Taft Meadow, thereby, the board declines to accept a bid at this time. Further discussion in future meetings regarding Select Board policy for members bidding on town projects
 - d. Internet Service Update – nothing new to report at this time
9. **New Business:** n/a
10. **Executive Session:**
11. **Meetings:** Meeting September 22nd, @ 6:30p.m

12. Adjournment: Stowell motions to adjourn at 6:55p.m, Mansfield seconds, carried by all

13. Zoom Meeting Information:

Topic: SB Regular Meeting September 8th, 2020

Time: September 8th, 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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