

# Townshend Select Board Virtual Meeting

**Minutes**-approved April 13th, 2021

March 23rd, 2021 @ 6:00 p.m.

**Present:** Sherwood Lake, Steven Frisk, Rob Wright, Allison Dercoli, Haley Felker

**In attendance:** Karla Lumbra, Richard Melanson (BCTV), Andy Snelling, Glen Beattie, Jane Douglas (DV Fiber), Roger Jasaitis, Carol Chidley

1. **Call to Order:** Lake calls the meeting @ 6:01p.m.
2. **Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting Minutes for March 9th, 2021, Wright seconds, carried by all
3. **Additions and Deletions: Request Letter from Historical Society under Correspondence, Delete Flood Plain Administrator**
4. **Members of the Public:** Deer Valley Broadband Coalition- Jane Douglas talks to the board regarding the Deer Valley Board band coalition and its initiative to bring broadband to rural areas with state and federal funded grants. Carry over from Windham Regional Broadband study, in which Townshend concluded that at that time, it wasn't necessarily feasible to continue. Townshend will do more research by way of Andy Snelling and the Planning Commission
5. **Warrants:** Wright motions to pay warrants 1-5, Felker seconds, carried by all

#1	Payroll	\$11,738.42
#2	Payroll Taxes	\$4,937.36
#3	General Fund	\$8,085.30
#4	Highway	\$9,229.87
#5	Equipment	\$546.62
	Total	\$34,537.57

## 6. Reports:

**Highway:** Frisk reports that mud season is upon us, and several roads have opened up in sections. The Road Crew is keeping up with it day to day. Wright asks about current supply of salt and sand, Frisk says there are still 2100 yards of sand and 51 tons of salt

**Town Clerk:** n/a

**Town Treasurer:** Sweep Acct: \$783,635.15 and Check Acct: \$30,000.00

7. **Correspondence:** Letter from Historical Society- The Historical Society would like to take stewardship of Leland and Gray's Seminary collection. Dercoli motions to transfer stewardship, Frisk seconds, discussion opens. Wright asks about copies over transfer, and Dercoli motions to table until next meeting, carried by all

- 8. Old Business:**
  - a. Covid-19 Town Update - Vaccines open to all ages by May 1st, 2021
  - b. Windham Pinnacle Association- Letter of Support? - Dercoli motions to offer Letter of Support, Felker seconds, Lake, Frisk and Wright, Dercoli and Felker oppose, motion fails
  - c. Appointment of Grand Juror - Frisk motions to appoint Margaret Bills, Dercoli seconds, carried by all
  - d. Elaine Meyer declines position with the Howard Legacy Fund Board of Trustees due to medical issues, Wright nominates Margaret Bills to the position, Frisk seconds, carried by all
- 9. New Business:**
  - a. West Townshend Village Center Designation - Planning Commission - discussion surrounding the designation of West Townshend as a Village Center. Wright motions to give the Planning Commission consent to move forward with the application to Windham Regional, Frisk seconds, carried by all
  - b. ~~Appointing a Flood Plain Administrator for Townshend~~ - more research via Planning Commission
- 10. Executive Session: 1 V.S.A. 313 (a)(3)** Frisk motions to enter Executive Session at 7:18p.m, Dercoli seconds, carried by all. The Select Board comes out with no resolution at 8:18p.m
- 11. Meetings:** Meeting April 13th, 2021 @ 6:00p.m
- 12. Adjournment:** Prior to adjournment, the Select Board discussed personal property being stored in the basement of the Town Hall. Wright motions to compose letter for removal of personal property, Dercoli seconds, carried by all. Frisk motions to adjourn at 8:18p.m., Dercoli seconds, carried by all
- 13. Zoom Meeting Information:**

Topic: SB Regular Meeting March 23rd, 2021  
Time: March 23rd, 2021 6:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://zoom.us/j/98774392033?pwd=djFPV2VCbzhncmt0Y05pWjk0UkR6UT09>  
Meeting ID: 987 7439 2033  
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Dial by your location  
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