

# Townshend Select Board Virtual Meeting Draft

April 27th, 2021 @ 6:00 p.m. approved May 11, 2021

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

**In Attendance:** Karla Lumbrá, Austin Rice (BCTV), Helen Holt, Joe Winrich, Andy Snelling, Kathleen Cronin

1. **Call to Order:** Lake called the meeting @ **6:02p.m.**
2. **Approval of Minutes:** Wright motions to approve the Select Board Virtual Meeting minutes from April 13th, Frisk seconds, carried by all
3. **Additions and Deletions:** Hazmat issue with Fire Department under NB, Fire Department Grant, and Bicycle Path Grant
4. **Members of the Public:** Kathleen Cronin - 1458 State Forest Road shared drive with refuse issue, the residents of 1458 State Forest Road have been contacted repeatedly by way of the Town's Health Officer, certified letters from Health Officer and Select Board in which are undeliverable, the Select Board's next step will be service of process if last certified letter remains unanswered.
5. **Warrants:** Wright motions to pay warrants 1-5, Frisk seconds, carried by all
6. **Reports:**
  - Highway:** Frisk reports that Buck Hill Rd is finally drying out, culverts have been cleaned, 8 beavers have been trapped and removed
  - Town Clerk:** n/a
  - Town Treasurer:** Sweep Acct: \$768,958.65 and Checking Acct: \$30,000.00
7. **Correspondence:** n/a
8. **Old Business:**
  - a. **Covid-19 Town Update** - Vermont has reached it's May 1st, 60% benchmark for at least the first dose of the Covid vaccine
  - b. **Appointing Board of Adjustment and Flood Plain Administrator per nomination of the Planning Commission** - Tabled for further research
  - c. **DVCUD - Ongoing Broadband Research- Planning Commission** - On advisement of Andy Snelling and the Planning Commission, the board has opted to move forward and join the DVCUD to broaden the broadband infrastructure in Townshend by way of state and federal grants
  - d. **Windham Solid Waste Management container loan MOU**- Frisk motions for the Select Board to accept the containers offered by WSWMD for \$1 and provide insurance at .08 cents per \$100 value of the container with an average value of \$432.00, Wright seconds, carried by all
9. **New Business:** FD is planning the removal of extremely old materials, FD grant has been submitted, and there is a new grant offered for expanded municipal bicycle paths (more information in the coming weeks)
10. **Executive Session: 1 v.s.a. 313 (a) (3)** - The Select Board enters into Executive Session re: this statute at 6:54p.m, and comes out at 7:30p.m. The Board states that the original date regarding removal of personal property from the Town Hall stands at May 5th unless negotiated otherwise within reason.
11. **Meetings: Meeting May 11th, 2021 @ 6:00p.m**
12. **Adjournment:** Wright motions to adjourn at 7:31p.m., Frisk seconds, carried by all
13. **Zoom Meeting Information:**
  - Topic:** SB Regular Meeting April 27th, 2021
  - Time:** April 27th, 2021 6:00 PM Eastern Time (US and Canada)
  - Join Zoom Meeting** <https://zoom.us/j/98774392033?pwd=djFPV2VCbzhncmt0Y05pWjk0UkR6UT09>
  - Meeting ID:** 987 7439 2033

