

Townshend Select Board Virtual Meeting

Minutes-approved June 8th, 2021

May 25th, 2021 @ 6:00 p.m.

Present: Sherwood Lake, Steven Frisk, Rob Wright, Allison Dercoli (enters at 6:06p.m), Haley Felker

In attendance: Karla Lumbrá, Galen Robinsone (BCTV), Helen Holt, Andy Snelling

1. **Call to Order:** Lake calls the meeting @ 6:00p.m.
2. **Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting Minutes for May 11th, 2021, Wright seconds, carried by all present
3. **Additions and Deletions: Under NB 1) Dog Bite Update from January 29th, 2021**
 - 2) Valley Cares Req for Common concert Aug 21, 3-6pm
 - 3) Grace Cottage req Common Fair Day Aug 5-8 all day
 - 4) Sullivan & Powers Audit New Contract FY22-24
 - OB 5) Vermont Dept of Libraries - draft letter of support
 - 6) Pers Property Removal
 - 7) Grant Update
 - 8) Executive Session 1 v.s.a. 313 (a) (3)
4. **Members of the Public:**
5. **Warrants:** Wright motions to pay warrants 1-5 in the amount of \$32,425.27, Frisk seconds, carried by all
6. **Reports:**

Highway: Frisk says that there are 3 grants available; \$20, 000 from Better Back Roads for ditching and stone lining, \$20,000.00 for Grants In Aid and \$2,500.00 for VTrans in conjunction with Better Roads Grant Renewal 2022. Invitations to bid will be sent out for ditching and stone lining. Frisk also says that the fountain on the Common will be open for Memorial Day.

Town Clerk: n/a

Town Treasurer: Sweep acct: \$1,115,103.24 and Check acct: \$30,000.00
7. **Correspondence:**
8. **Old Business:**
 - a. Covid-19 Town Update
 - b.
 - c. 1458 State Forest Road - update, last certified letter is undeliverable to the PO Box in Brattleboro also on file with the listers
 - d. American Recovery Plan Funds-update - funds will be distributed to the Town of Townshend and decided on how to be best used before 2024. Monies not used will be refunded back to the State in 2026
9. **New Business:**
 - a. Werner Report - Planning Commission - Wessner Report for the Town Hall updates to include additional vault storage revisited in light of grant opportunities. Wright motions to allow the Planning Commission to retain Architectural Services to update plan, Frisk seconds, carried by all

b. Request for Common Use - Valley Cares concert, Grace Cottage Fair Days and Elementary School commencement ceremony June 11th, from 6-6:30- all approved

c. Sullivan Powers presents 3 year audit proposal in the amounts FY22 - \$18,900, FY23 - \$19,300 and FY24 - \$19,900, Frisk motions to accept, Wright seconds, carried by all

d. Dog bite report discussed - no action taken and relayed to Warren Beattie and Dr Shafer

10. Executive Session: Frisk motions to enter into Executive Session at 6:58p.m under 1 v.s.a. 313 (a) (3), Wright seconds, carried by all. The Board comes out of Executive Session at 7:18p.m. with no resolution

11. Meetings: Meeting June 8th, 2021 @ 6:00p.m

12. Adjournment: Wright motions to adjourn at 7:18p.m, Frisk seconds, carried by all

13. Zoom Meeting Information:

Topic: SB Regular Meeting May 25th, 2021

Time: May 25th, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98774392033?pwd=djFPV2VCbzhhcmt0Y05pWjk0UkR6UT09>

Meeting ID: 987 7439 2033

One tap mobile

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