

Townshend Select Board IN-PERSON Meeting

Minutes—approved July 13th, 2021

June 22nd, 2021 @ 6:00 p.m.

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

In attendance: Karla Lumbrá, Austin Rice (BCTV), Catharine Marrow

1. **Call to Order:** Lake calls the meeting @ 6:02p.m.
2. **Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting Minutes for June 8th, 2021, Wright seconds, carried by all
3. **Additions and Deletions:** Windham County Humane Society Contract Renewal NB, Windham County Tax Payment NB, Pilot Program Payment Correspondence
4. **Members of the Public:** N/A
5. **Warrants:** Wright motions to pay warrants 1, 2, 3, 5 and 6, Frisk seconds, carried by all. Discussion surrounds warrant number 4, Wright motions to pay warrant 4, vote fails by majority for record keeping purposes though warrant is still paid by Townshend

#1	Payroll	\$10,786.40
#2	Payroll Taxes	\$4,072.24
#3	General Fund	\$9,869.19
#4	General Fund School	\$696,188.62
	*Revised from June 8 SB Meeting- this is an addl \$8,2	
#5	Highway	\$3,334.14
#6	Equipment	\$1,052.25
	Total	\$725,302.84

6. Reports:

Highway: Frisk reports previous class action law suit, Town of Townshend will be awarded \$2500. Friday, pre-bid meeting on Windham Hill. Hydraulic study of Jay Road, offers 2 different proposals. Concrete Box is what is recommended. Will board allow Steve to put out to bid the design and build of new construction. \$175,000 in grant money, and additional grant funds from FY21 to cover most of the cost. Wright motions to have Frisk send out RFPs for above scope of work, Lake seconds, expected completion date for October 2022.

The Town Garage has needs to purchase 8in minus stone, Frisk received 3 quotes: Hunter Excavation at \$20.50 cubic yard, A.S. Clark and Sons at \$22 c/y, and Cersosimo at \$18 c/y. Wright motions to accept Cersosimo's price, delivered, at \$18 per c/y, Dercoli seconds, carried by all

Town Clerk: N/A

Town Treasurer: Sweep Acct: \$667,349.53 and Check Acct: \$30,000.00

7. **Correspondence:** Grant Monitoring Exit Letter - thanks are extended to Steve Frisk and Elaine Hill for their diligence in grant application processes from start to finish
8. **Old Business:**
 - a. Covid-19 Town Update - Restrictions lifted!, though Delta Variant cases are on the rise. Please continue to use caution
 - b. State Library Board Ruling - Negro Brook - Lake relays snippets of information from the State Library Board ruling of Negro Brook name change. The Negro Brook Alliance's motion failed. Townshend residents are still looking for a viable name option going forward
 - c. Opening of Sealed Bids - **Gravel Crushing:** Hunter Excavating at \$8.00 per cubic yard by July 2021, and Bazin Bros at \$6.60 per c/y by August 2021. Wright motions to accept Bazin Bros at \$6.60 c/y, Felker seconds, carried by all

Back Windham: Ditching and Stone Lining via Better Back Roads grant with a \$5k match in kind: Wright's of Newfane at \$29,000.00, A.S. Clark and Son's at \$20,370.00, Wholeshot Construction at \$23,500.00, Winot Works at \$21,950.00 and Dale Clark/GPT Maintenance at \$19,750.00. Wright motions to accept Dale Clark of GPT Maintenance, Felker seconds, clarification needed, tabled until next meeting
9. **New Business:**
 - a. Hybrid Meeting - BCTV - update on workings of hybrid meetings and what Townshend needs in terms of materials, etc
 - b. John Deere Mower Rental Rider - Wright motions to accept the terms of the John Deere Mower Rental Agreement for the highway crew to mow the roadside, Dercoli seconds, carried by all
 - c. Common request for weekly yoga sessions - Wright motions to pass the Common rental request to hold weekly Yoga sessions at the Common with conditions, carried by Lake, Frisk and Felker with Dercoli abstaining
 - d. Law Enforcement Contract - additional information requested
 - e. Windham County Humane Society contract renewal: Frisk motions to accept the yearly contract renewal of \$350.00, Felker seconds, discussion revolves around service, namely the request to care for Townshend strays if they fall to the care of the Humane Society, carried by Lake, Wright and Dercoli, with Felker voting no.
10. **Executive Session: N/A**
11. **Meetings:** Meeting July 13th, 2021 @ 6:00p.m
12. **Adjournment:** Motion to adjourn at 7:11p.m.
13. If you would like to attend via Zoom:

Topic: SB Regular Meeting June 22nd, 2021
Time: June 22nd, 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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