

Townshend Select Board IN-PERSON Meeting

Minutes- approved 7/27/2021

July 13th, 2021 @ 6:00 p.m.

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

In Attendance: Karla Lumbrá, Galen Robinson (BCTV), Padi Blum

- 1. Call to Order:** Lake calls the meeting @ 6:02p.m.
- 2. Approval of Minutes:** Frisk motions to approve the Select Board Meeting Minutes for June 22nd, 2021, Wright seconds, carried by all
- 3. Additions and Deletions:** Correspondence- Historical Society/Stone Arch Bridge & PILT Letter, and NB- VLCT Worker's Comp Audit Adjustment
- 4. Members of the Public:**
- 5. Warrants:** Wright motions to pay warrants 1, 2, 3, 4, 5, 6, 7, 8 and 9, Frisk seconds, carried by all

#1	Payroll	\$10,857.19
#2	Payroll Taxes	\$4,646.98
#3	General Fund	\$3,445.17
#4	General Fund	\$116.36
#5	Highway	\$8,645.60
#6	Equipment	\$9.52
#7	General Fund	\$44,123.53
#8	Highway	\$16,041.36
#9	Equipment	\$2,568.98
	Total	\$90,454.69

6. Reports:

Highway: Frisk announces the retirement of Arnold Brooks at the Transfer Station, effective immediately. The Highway Crew has been continuing to work through road maintenance with rain being pretty steady since July 1, 2021.

Town Clerk: n/a

Town Treasurer: Sweep Acct: \$637,190.22 and Check Acct: \$30,000.00

- 7. Correspondence:** a) Historical Society/Stone Arch Bridge - Charles Marchant gave the Select Board information pertaining to grant funds for the Stone Arch Bridge, asks the Select Board for an MOU regarding the new projected costs, Select Board tabled for further information and discussion

b) PILT Letter Update- town to receive PILT funds for the National Park System in the amount of \$2,897.00

8. Old Business:

a. Highway opening of bids and awarding bids- Back Windham Road Award - from previous meeting, there was a question verbiage on the lowest bid, questions answered satisfactorily, Dale Clark with GPT bid \$19,750.00, Felker motions to accept this bid, Wright seconds, carried by all

Winslow Drive and Adams Rd, Ditching and Stone Lining, and Install of Culverts, received 2 bids - A.S. Clark and Sons for \$33,400.00, and Dale Clark for \$32,000.00, Wright motions to accept Dale Clark's bid, Felker seconds, carried by all

Paving Project on Windham Hill - 2 bids, Bazin Bros for \$78.50 @ price per ton in place, and Allstate Construction for \$84.90 @ price per ton in place, Wright motions to accept Bazin Bros, Felker seconds, carried by all

9. New Business:

a. Use of Town Hall - Community Hope & Action for hosting dances, dinner and BBQ, asking for the fee to be waived but would offer half of the donations to the town. Frisk motions to accept CHA's request, Wright seconds, carried by all

b. ARPA Funds - Wright motions to accept ARPA Funds, Frisk seconds, carried by Felker and Dercoli with Lake abstaining as Chair and point person for funds

c. Replacing Transfer Station Attendant - draft advertisement presented and discussed with recommendations

d. Tax Rate- Relieved Education Property Tax Notice from the State of VT

e. VLCT Worker's Comp Audit Adjustment Notice

10. Executive Session: n/a

11. Meetings: Meeting July 13th, 2021 @ 6:00p.m

12. Adjournment: Frisk motions to adjourn @6:42p.m., Wright seconds, carried by all

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

One tap mobile

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