



TOWN OF TOWNSHEND

Selectboard

PO Box 121 Townshend, Vermont 05353

Selectboard Meeting Agenda

November 8, 2022 6:00 PM

Townshend Town Hall
and Zoom Virtual Meeting if possible

Approved: 11/22/22

Present: Sherwood Lake, Katie Marrow, Rob Wright, Steve Frisk, Rob Swiger.

In Attendance: Brian Guerino - BCTV Tech, Connie Holt - SB Assistant

1. **Meeting Call to Order:** Lake calls the meeting to order at 6:00pm.
2. **Approval of Minutes:** Wright makes a motion to approve the October 25, 2022 Selectboard meeting minutes. Marrow seconds the motion Motion carries 5-0-0.
3. **Additions and Deletions:** Lake reviews the addition to the agenda.
 1. Correspondence (5a): Rescue Inc Report.
4. **Members of the Public:** None
5. **Correspondence:**
 1. Rescue Inc Report: Lake reports on the report issued by Rescue Inc giving an update. Lake comments that it is an update since Brattleboro did not renew it's contract. It also sheds light on how they calculate the budget for the different towns.

2. Lake also directs the Selectboard to the photographs in their packet of the Gazebo repairs. He reports that John Evans replaced most of the balusters and says that the Gazebo is in good shape. Lake concludes that this issue is taken care of.
6. **Warrants:** Wright makes a motion to pay warrants 1 - 9.

1. Payroll:	\$11,290.64
2. Payroll Taxes:	\$5,073.18
3. General Fund:	\$9,705.99
4. General Fund:	\$11,352.13
5. Highway:	\$30.00
6. Highway:	\$12,702.01
7. Highway Equipment:	\$81.11
8. Highway Equipment:	\$934.28
9. Library:	\$6.96
Total:	\$51,176.30

Frisk seconds the motion. Motion carries 5-0-0.

7. **Reports:**

1. Highway: Frisk gives the report.

a. The Highway Department had its first workers compensation case in the four since Frisk took over. An employee took the rubbish truck to Triple T to empty. In the process of emptying the machine the hydraulic hose broke and sprayed fluid in his eyes. He was able to drive the truck back to the shop and then went to Grace Cottage. His eyes were flushed out. He had what they called chemical burns. He was out of work from 8:30 Thursday to Monday morning.

b. The radar speed signs have been installed. Two on route 30 North and South of the village, and one on Rt. 35 just north of Grace Cottage. Two went up on Friday and one went up yesterday. Wright asks about signs going up in West Townshend. Frisk replies that a permit has been submitted with the State for two signs. Lake requests that Frisk to go over some of the preliminary data that he has received from the signs. Frisk reports that from 2pm Friday afternoon and 6am Monday morning 5,000 vehicles had passed the sign, just south of village on Rt. 30, at speeds as high as 60mph. Most cars were going between the 30 - 35 mph range.

2. Treasurer: Lake reports that he does not have the bank statements from M&T. The Bi-Weekly Trial Balance report shows that there is a True Fund Balance of \$872,333.00.

3. Town Clerk: Lake reports that Town Clerk took in \$1,792.20 in fees and services.

4. Chair: Lake thanks John Evans for his repairs to the Gazebo. Maybe next summer when things dry out we can look at further repairs.

8. **Old Business:** None

9. **New Business:**

1. The Commons Independent Media request for donation: Lake directs the attention of the Board to The Commons request for a donation. Wright requests what other towns have donated to The Commons and then take a look at it. Lake asks the Board, and they agree to get that information for the next Board meeting.

10. **Executive Session:** Personnel Issue VSA 313(B): Lake announces there will be no report coming out of the executive session.

11. **Next Regularly Scheduled Meeting:** Tuesday, November 22, 2022

12. **Adjournment:** Swiger makes a motion to adjourn the meeting and move into executive session. Frisk second the motion. Motion carries 5-0-0. The meeting is adjourned at 6:12pm.