



TOWN OF TOWNSHEND

Selectboard

PO Box 121 Townshend, Vermont 05353

Selectboard Meeting Minutes

May 10, 2022 6:00 PM

Townshend Town Hall
and Zoom Virtual Meeting if possible

Approved: 5/24/2022

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

In Attendance: Galen Robinson - BCTV, Connie Holt

Members of the Public: Helen Holt

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 April 26, 2022 Selectboard meeting minutes. Frisk seconds the motion. Motion carries 5-0-0.
3. **Additions and Deletions:** None
4. **Members of the Public:** None
5. **Correspondence:** None
6. **Warrants:** Wright makes a motion to pay warrants 1 - 5.

1. Payroll:	\$9,351.18
2. Payroll Taxes:	\$3,757.37
3. General Fund:	\$6,121.13
4. Highway:	\$2,221.20
5. Highway equipment:	\$4,113.83

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

7. **Reports:**

1. Highway: Frisk gives the report.
 - a. Road Crew is out grading. Every road in town has been graded at least once.
 - b. Bid meeting was held for the paving of Windham Hill road. Invited four companies to bid. Four companies accepted the invitation. One company showed for the bid meeting: Bazin Brothers. We are now waiting for a bid.

c. Bridge 43: State denied our grant application for repair work for bridge 43. We will apply again for next year.

d. Borrow will start work on the fountain and Thursday will start mowing.

e. Bartlett Tree quote for the Commons was revised and came in at \$2740.00. That has been budgeted for and will proceed.

2. Treasurer: Lake gives report. Lake points out that we are doing well in regards to the budget as we head into the final months.

3. Town Clerk: Lake directs the Selectboard to the Town Clerk's report in their packet.

4. Chair: Lake gives the report. He directs the Board's attention to the Claims Cost report from VLCT. He also reminds the Board of two upcoming meetings
Rescue Inc on May 19th
Dam Emergency Plan Meeting on May 25th.

8. **Old Business:** None

9. **New Business:** None

10. **Executive Session:** Swiger requests an executive session regarding a personnel matter. Swiger makes a motion to go into executive session. Marrow seconds the motion. Motion carries 5-0-0. Lake reports that there will be no report coming out of the executive session.

11. **Next Regularly Scheduled Meeting:** Tuesday, May 24, 2022

12. **Adjournment:** Meeting is adjourned at 6:04pm