

approved: 12/26/17

TOWNSHEND SELECT BOARD

Meeting Minutes

December 14, 2017

Present: Kathy Hege; Robert Wright; Steve Frisk; Will Bissonnette

In Attendance: Charles Marchant; Richard Melanson, (BCTV); Craig Hunt

1. **Call To Order:** Hege called the meeting to Order at 6:07 p.m.
2. **Approval of the Minutes:** Bissonnette made a motion: **To approve the Minutes of November 28, 2017**, seconded by Frisk and carried by those present.
3. **Members of the Public:** Charles Marchant, newly-elected president of the Townshend Historical Society, was welcomed and reviewed the Society's recent preservation, documentation and education endeavors. Currently, the Society is focusing on Follett stone arch bridges in Townshend and hoping to receive a small grant through the Preservation Trust that will help in making a professional assessment of conditions and provide guidance toward necessary repairs. The Select Board offered its assistance in applying for the grant and authorized the use of funds that the Town set aside for the maintenance of these bridges.
4. **Additions and Deletions:** Under Old Business, an update of legal matters was added.
5. **Reports: Highway Report:** Hunt was asked to speak with Bostrom about sidewalk snow and ice removal issues.

Town Clerk's Report: The Board reviewed the Town Clerk's cash journal reports from the prior weeks.

Treasurer's Report: Hege reported that the General Fund accounts held a balance of \$1,579,907.08.

6. **Warrants:** Wright made motions to approve the following Warrants, all seconded by Frisk:

- 121401 Payroll \$ 12,072.06, carried by those present.
- 121402 Taxes 4,554.38, carried by those present.
- 121403 General 11,004.23, carried by those present.
- 121404 General 3,348.72, carried by those present.
- 121405 General 578,522.51, carried by those present.
- 121406 Highway 4,836.89, carried by those present.

121407 Highway 2,702.50, carried by those present.
121408 Highway 1,215.60, carried by those present.
121409 Equip 7,539.19, carried by those present.
121410 Equip 180.08, carried by those present.
121411 Equip 4,525.00, failed to carry by those present.
121412 Highway 3,738.55, carried by those present.
121413 Highway 2,154.49, the original Warrant failed to carry by those present and was amended to: **Warrant 121413 Highway \$ 1,646.99**, seconded by Frisk and carried by those present.

7. Correspondence: Hege read correspondence from WSWMD requesting that the Town sign a formal agreement allowing for utilization of WSWMD's recycling containers. Hunt was asked to gather information on using the roll-offs that were offered to the Town by Triple-T, since Triple-T is under contract to haul the Town's recyclables.

8. Old Business: Legal Matters: Hege updated Board members on still waiting for a decision by the Court to gain access to the Johnson tax sale property, and upon further delays in a civil case due to the Plaintiff's health.

FY 2018-19 Budget: Hunt was asked to remind the Listers Office and the Highway Department to submit their budget proposals.

9. New Business: Following brief discussion, Bissonnette made a motion: **To accept an estimate from Prospect Communications for printing the annual Town Report, as recommended by the Town Report Committee**, seconded by Frisk and carried by those present.

10. Other Business: None at this time.

11. Executive Session: None at this time.

12. Meeting Schedule: n Regular Meeting: December 26, 2017 @ 6:00 p.m.

13. Adjournment: Hege made a motion: **To adjourn at 7:28 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt