

approved: 03/15/17

TOWNSHEND SELECT BOARD

Meeting Minutes

February 28, 2017

Present: Kathy Hege; Robert Wright; Will Bissonnette; Irv Stowell

In Attendance: Kurt Bostrom; Richard Melanson, (BCTV); Craig Hunt

1. **Call To Order:** Hege called the meeting to Order at 6:01 p.m.

2. **Approval of the Minutes:** Bissonnette made a motion: **To approve the Minutes of February 14, 2017**, seconded by Wright and carried by those present. Bissonnette made a motion: **To approve the Special Meeting Minutes of February 22, 2017**, seconded by Wright and carried by those present.

3. **Additions and Deletions:** Added to Other Business was the draft Town Plan; added to Old Business were electric credit distributions and the Highway Mileage Certificate; added to New Business was Liquor License applications and renewal of a certificate of deposit.

4. **Warrants:** Wright made motions to approve the following Warrants.

22801 **Payroll** \$ 11,751.16, seconded by Bissonnette and carried by those present.

22802 **Payroll Taxes** \$ 5,212.15, seconded by Bissonnette and carried by those present.

22803 **General** \$ 153.09, seconded by Bissonnette and carried by those present with one abstention.

22804 **General** \$ 3,082.09, seconded by Bissonnette and carried by those present.

22805 **General** \$ 2,063.07, seconded by Bissonnette and carried by those present.

22806 **Highway** \$ 14,662.06, seconded by Stowell and carried by those present.

22807 **Equipment** \$ 9,189.72, seconded by Stowell. Discussion ensued with Bostrom regarding repeated service by Patriot Motors for the same, and possible Warranty-covered problems occurring with the Freightliner. Bostrom said that he'd talk with Patriot. Bissonnette made a motion: **To reduce Warrant 22807 to \$8,859.89 by withholding payment to Patriot Motors**, seconded by Stowell and carried by those present.

22808 **Equipment** \$ 182.42, seconded by Bissonnette and carried by those present.

5. **Reports: Highway Report:** Bostrom updated the Board on weekend call-out work.

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

Law Enforcement Report: None at this time.

Treasurer's Report: None at this time.

6. **Members of the Public:** None at this time.

7. **Correspondence:** None at this time.

8. Old Business: Town Meeting: Hunt informed the Board of plans to have Harmonyville Store cater the Town Meeting lunch.

Solar Credit Distributions: Hunt updated the Board on communications with Soveren Solar to change the distributions of credits received from the solar field to include all metered municipal accounts.

Highway Mileage: Bissonnette made a motion: **To approve the 2017 Highway Mileage Certificate as presented**, seconded by Stowell and carried by those present.

9. New Business: Liquor Licenses: Stowell made a motion: **To approve the West River Community Project's application for a 1st Class Liquor License for indoor consumption**, seconded by Bissonnette and carried by those present.

Bissonnette made a motion: **To approve the West River Community Project's application for a 1st Class Liquor License for outdoor consumption**, seconded by Wright and carried by those present.

Certificate of Deposit: Bissonnette made a motion: **To instruct the Treasurer to roll over an annual certificate of deposit at People's Bank for Reappraisal Reserve funds**, seconded by Wright and carried by those present.

10. Other Business: Town Plan: The Board briefly discussed the draft Town Plan received from the Planning Commission. Hunt will schedule the date for a Public Hearing with the Planning Commission.

Public Health Matters: Wright made a motion: **To instruct Hunt to send a letter to a resident on Grafton Road concerning garbage being stored at the residence**, seconded by Bissonnette and carried by those present.

11. Executive Session: None at this time.

12. Meeting Schedule: Town Meeting: March 7, 2017 at 9:00 a.m.

13. Adjournment: Stowell made a motion: **To adjourn at 6:44 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt