

Townshend Select Board Virtual Meeting

Minutes-approved January 12th, 2021

December 22nd, 2020 @ 6:00 p.m

Present: Sherwood Lake, Steven Frisk, Rob Wright, Irvin Stowell

In Attendance: Karla Lumbrá, Rich Melanson (BCTV), Sarah Lang, Helen Holt

- 1. Call to Order:** Lake called the meeting to order @ 6:02p.m.
- 2. Approval of Minutes:** Stowell motions to approve the Select Board Virtual Meeting December 8th, 2020, Virtual Special Budget Meeting Minutes December 8th, 2020 and Virtual Special SB Budget Meeting on December 16th, 2020, Frisk seconds, carried by all present
- 3. Additions and Deletions:**
- 4. Members of the Public:** SeVeds to present their Townshend Impact Statement to the Select Board - Sarah Lang presents the programs offered by SeVEDS and their sister company BDCC, the Select Board recommends passing their request along to Social Services Committee for consideration
- 5. Warrants:** Wright motions to pay warrants 1-5, Stowell seconds, carried by all present

WARRANTS

#1	Payroll	\$11,755.81
#2	Payroll Taxes	\$5,153.23
#3	General Fund	\$35,922.08
#4	Highway	\$4,511.88
#5	Equipment	\$490.25
	Total	\$57,833.25

- 6. Reports:**

Highway: Frisk reports submission of required information to the class action lawsuit that the Select Board approved of joining last year regarding emissions issues with town truck T9, if awarded, the town will receive up to \$2500. Continued clean up from snow storm, snow removal from walkways and intersections, and now making adjustments for incoming significant rainfall.

Town Clerk: n/a

Town Treasurer: Sweep Act: \$916,233.45 and Checking Act: \$30,000.00

7. **Correspondence:** N/A
8. **Old Business:**
 - a. Covid-19 Town Update / Town Meeting - Wright motions to move the Town Meeting scheduled for March 2, 2021 to Australian ballot, Frisk seconds, carried by all
 - b. FY22 Budget update - latest paperwork distributed to Select Board for concerns/discrepancies, will discuss at next budget meeting scheduled for January 6th, 2021 at 6:00p.m
 - c. Health Report Update - draft letter presented to Select Board
9. **New Business:**
 - a. Personnel Policy Revision - the Select Board has amended the Townshend Personnel Policy to reflect the addition of 2 'Floating' days added to FT, non-exempt town employees holiday schedule, details are posted on the amended draft which will be in effect starting July 1st, 2021
 - b. Grace Cottage request to put up solar speed limit signs
10. **Executive Session:**
11. **Meetings:** Special Budget Meeting January 6th 2021 at 6:00p.m, Regular SB Meeting January 12th, 2021 @ 6:00p.m
12. **Adjournment: Notes:** Officially Posting John Deere tractor parts out to bid. Grace Cottage is currently distributing Covid vaccines! Lake gives a heart felt thank you to everyone for their endurance this past year in this extraordinary and unprecedented time. Meeting adjourned at 6:49p.m
13. **Zoom Meeting Information:**

Topic: SB Regular Meeting December 22nd, 2020
Time: December 22nd, 2020 6:00 PM Eastern Time (US and Canada)
[https://zoom.us/j/98774392033?](https://zoom.us/j/98774392033?pwd=djFPV2VCbzhncmt0Y05pWjk0UkR6UT09)
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Meeting ID: 987 7439 2033
One tap mobile
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+13017158592,,98774392033#,,,,,0#,,418492# US (Germantown)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 987 7439 2033