

Townshend Select Board Meeting

Minutes-approved March 24th 2020

March 10th, 2020 @ 6:30 p.m.

Present: Will Bissonnette, Crystal Mansfield, Steven Frisk, Rob Wright, Irvin Stowell

In Attendance: Karla Lumbrá, Bob Spencer (WSWMD), Austin Rice (BCTV), Cynthia Davis

1. **Call to Order:** Bissonnette called the meeting @ 6:30p.m.
2. **Approval of Minutes:** Mansfield motions to approve the minutes for February 25th, 2020 – Frisk seconds, carried by Bissonnette and Wright, with Stowell abstaining
3. **Additions and Deletions: Deletion – Community Hope and Action until application is received – Addition in NB, of Listers Form 4155**

Mansfield motions to take the agenda out of order and take members of the public first, Frisk seconds, carried by those present

4. **Members of the Public:**
 - a. Bob Spencer from WSWMD requests to meet with the Select Board – Disposing of Food Scraps/Waste. Suggestion of disposable bag use moving forward. The Town had used them in the past, but have come to realize that the Town's people were using them as trash bags as they were previously distributed at no cost to the citizens. Suggests dumpster and/or locker, possibly a used shipping container, at Town Garage and Triple T would dispose. This would bring Townshend in compliance. WSWMD offers to help with trainings to encourage participation. Composting Conference in Randolph on April 7th, 2020
Recycling Boxes are currently on loan to Townshend- Spencer is looking into the idea of the State to allow WSWMD to give them to the ones currently in use to the Town. Frisk brings up Green Up Day regarding last year's confusion about whether WSWMD will accept materials at no charge, or will be charging the Town's people, Spencer will find out the details and relay the information.
(see letter attached re: special projects/costs. etc)
5. **Warrants:** Wright motions to pay warrants 1, 2, 3, 4, 5, 6 and 7, Mansfield seconds, carried by those present – number 8 was signing

only- funds were noted and disbursed on February 25th's meeting warrants

#1	Payroll	\$10,866.02
#2	Payroll Taxes	\$4,692.00
#3	General Fund (school)	\$666,034.52
#4	General Fund	\$7,963.97
#5	General Fund	\$4,402.89
#6	Highway	\$9,147.04
#7	Equip	\$1,086.74
	Total	\$704,193.18

6. Reports:

Highway:

Frisk reports problems with Truck 3, the International 7600.

Mud season, the first of, has come to Townshend. Currently there are 7 roads that need attention and the road crew had been spreading stone.

Town Clerk: Counter Report

Town Treasurer: Sweep Acct- \$1,441,071.84, Checking Acct- \$30,000.00

7. Correspondence:

a. Economic and Infrastructure Development Grant Opportunity – to be looked into further by Lumbra and Board. Will be discussed at the next meeting.

8. Old Business:

a. Town Appointment Setting: Town Agent- Joe Winrich, Library board- Kathy DuGrenier, Windham Regional Commission- Andy Snelling, Emergency Management Coordinator- Sherwood Lake, Cell Tower- Craig Hunt: Mansfield motions to appoint the above aforementioned people, Wright seconds, carried by those present.

Mansfield amends the motion to include Irvin Stowell to WSWMD coordinator, Frisk seconds, carried by Wright and Bissonnette with Stowell abstaining

9. New Business:

a. Community Hope and Action requests the use of the Town Common for July 18th 2020 – On hold until application received

b. Signing of Lister's Form 4155 – (see form) – Frisk questions the possibility of an outstanding dispute, if there is any impact on the current document, tabled until next meeting

10. Executive Session: N/A

11. Meetings: Meeting March 24th, @ 6:30p.m

12. Adjournment: Prior to adjournment, Bissonnette mentions the meeting at Town Hall re: Covid-19 today, and to please make informed opinions please WASH YOUR HANDS. He listed <https://www.healthvermont.gov/response/infectious-disease/2019-novel-coronavirus> and <https://www.cdc.gov/coronavirus/2019-nCoV/index.html> as good factual resources. Mansfield motions to adjourn at 7:11p.m., Stowell seconds, carried by those present