

Townshend Select Board Virtual Meeting

Minutes – approved June 23, 2020

June 9th, 2020 @ 6:30 p.m.

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

In Attendance: Karla Lumbra, Richard Melanson (BCTV)

- 1. Call to Order:** Bissonnette called the meeting to order @ 6:36p.m.
- 2. Approval of Minutes:** Mansfield motions to approve the minutes for Select Board Virtual Meeting May 26th, 2020, Frisk seconds, carried by all but Stowell, with Stowell abstaining
- 3. Additions and Deletions:**
- 4. Warrants:** Wright motions to pay warrants 1, Mansfield seconds, carried by all but Stowell, with Stowell abstaining. Wright motions to pay warrants 2, 3, 4, 5, 6, 7 and 8, Mansfield seconds, carried by those present

#1	Payroll	\$10,561.73
#2	Payroll Taxes	\$4,441.62
#3	General Fund	\$12,093.75
#4	General Fund	\$122.98
#5	General Fund (school)	\$621,130.55
#6	Highway	\$1,107.72
#7	Highway	\$5,141.12
#8	Equipment	\$25,583.77
	Total	\$680,183.24

5. Reports:

Highway: Frisk reports that the highway wrapped up ditch work on 9 segments of Simpson Brook road that Windham Regional Commission identified as an immediate concern, they moved onto Acton Hill which has 3 segments that need to be completed, then on to Back Windham Rd. Frisk requests to purchase more 8in minus ditch stone to complete the Windham Regional projects; 250 yards at same price of \$20.50 per yard for a total of \$5,100.00. Mansfield motions to purchase 250 yards to meet current needs of the highway department, Wright seconds, carried by all but Stowell, with Stowell abstaining

Continuing with brush cutting and storm clean up

Town Clerk:

Town Treasurer: Sweep Acct - \$1,381,470.00. Checking Acct - \$30,000.00

6. Correspondence: n/a

7. **Members of the Public: n/a**

8. **Old Business:**
 - a. Covid-19 Town Updates – limiting public access, still maintaining governor’s guidelines, awaiting for thermometers to come in for temperature taking of employees and patrons
 - b. Sherwood Lake re: Town Hall Security – information provided by Will Bissonnette, Lake is still researching various security options
 - c. Composting Updates - WSWMD will be putting educational materials together for the town and will be at the garage on July 2nd for an in-person question and answer

9. **New Business:**
 - a. Vermont State Police Contract Proposal – Stowell motions to approve the proposed contract from the Vermont State Police, not to exceed \$20,000.00, for 2021 fiscal year, Mansfield seconds, carried by those present
 - b. Selling a Town owned piece of scrap culvert – unanimous consent to not move forward with offering scrap culvert to public entity
 - c. Listers- Grand List Abstract Extension Request – Mansfield motions to ratify the Grand List Extension signature form that Bissonnette previously signed with quorum prior to scheduled Select board meeting, Frisk seconds, carried by those present

10. **Executive Session: n/a**

11. **Meetings:** Meeting June 23rd, @ 6:30p.m

12. **Adjournment:** Mansfield motions to adjourn at 7:06p.m, Stowell seconds, carried by all present

13. **Zoom Meeting Information:**

Topic: SB Regular Meeting June 9th, 2020
Time: June 9th, 2020 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/91632673269>

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