

approved: 11/10/16

TOWNSHEND SELECT BOARD

Meeting Minutes October 11, 2016

Present: Kathy Hege; Robert Wright; Kyle LaPointe

In Attendance: Joe Daigneault; Kurt Bostrom; Richard Melanson, BCTV; Craig Hunt

- 1. Call To Order:** Hege called the meeting to Order at 6:08 p.m.
- 2. Approval of the Minutes:** LaPointe made a motion: **To approve the Minutes of September 27, 2016**, seconded by Wright and carried by those present.
- 3. Additions and Deletions:** Added to Correspondence was a request from the Listers office.
- 4. Reports: Highway Report:** Bostrom reported that, since the bank stabilization project on Plumb Road was delayed awaiting removal of a utility pole and since the Better Back Roads grant would be good for another year, that work would not be done this Fall. Bostrom informed the Board that winter sand was arriving and that ditching and grading were continuing. Discussion turned to the Network Inventory grant and Bostrom agreed to see if assistance could come from a civil engineer before the weather changed.

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: Nothing at this time.

- 5. Warrants:** LaPointe made motions to approve the following Warrants, seconded by Wright.
 - 10111 Payroll \$ 8,903.56, carried by those present.
 - 10112 Taxes \$ 3,434.85, carried by those present.
 - 10113 General \$ 806.08, carried by those present.
 - 10114 General \$ 8,250.04, carried by those present.
 - 10115 General \$ 53,262.64, carried by those present.
 - 10116 H'way \$ 92.50, carried by those present.
 - 10117 Equip \$ 161.36, carried by those present.
 - 10118 Equip \$ 47.46, carried by those present.
 - 10119 General \$ 111.68, carried by those present.

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

7. Correspondence: Hege read a request from the Listers office for the Select Board to consider the non-contiguous status of Parcel #05053-000 under Errors and Omissions in the current tax year, though the Listers recommended against Select Board approval. The request was being

made as a formality, only, as the Listers did not believe the status to be caused by any error of theirs. Change in status was appropriate for the 2017-18 tax year, the letter stated and the Listers had updated the files, accordingly. LaPointe made a motion: **For the Select Board to approve changing the status of Parcel #05053-000 under Errors and Omissions**, seconded by Wright. The motion failed due to lack of a quorum voting in the affirmative.

8. Old Business: None at this time.

9. New Business: None at this time.

10. Other Business: None at this time.

11. Meeting Schedules: Regular Meeting: October 25, 2016, at 6:00 p.m.

Board members tentatively agreed to change the first meeting in November from Tuesday, November 8th, to Thursday, November 10th, because of the general election.

12. Adjournment: LaPointe made a motion: **To adjourn at 6:32 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt