

approved: 02-14-17

TOWNSHEND SELECT BOARD

Meeting Minutes January 24, 2017

Present: Robert Wright; Will Bissonnette; Irv Stowell; Kyle LaPointe

In Attendance: Joe Daigneault; Richard Melanson, (BCTV); Craig Hunt

1. Call To Order: LaPointe called the meeting to Order at 6:10 p.m.

2. Approval of the Minutes: Bissonnette made a motion: **To approve the Minutes of January 10, 2017**, seconded by Wright and carried by those present with one abstention.

3. Additions and Deletions: None at this time.

4. Warrants: Wright made motions to approve the following Warrants, all seconded by Bissonnette.

12401	General	\$ 80.00, carried by those present.
12402	Payroll	\$ 7,778.40, carried by those present.
12403	General	\$ 12,062.85, carried by those present.
12404	Highway	\$ 22,167.39, carried by those present.
12405	General	\$ 19,814.82, carried by those present.
12406	Equipment	\$ 2,725.28, carried by those present.
12407	Highway	\$ 5,293.28, carried by those present.

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

6. Correspondence: None at this time.

7. Old Business: FY217-18 Budget: Wright made a motion: **To approve the FY 2017-18 General Fund, Highway Fund and Equipment Fund budget proposals, as drafted, contingent upon acceptance by the Select Board chair**, seconded by Bissonnette and carried by those present.

2017 Town Meeting Warning: Wright made a motion: **To approve the 2017 Town Meeting Warning, as drafted, contingent upon signing by the Select Board chair**, seconded by Bissonnette and carried by those present. Hunt was then instructed to deliver the Warning to the Select Board chair for signature and have post the Warning in 5 public places on, or before, February 5, 2017.

8. New Business: Hunt was asked to get estimates for catering the 2017 Town Meeting lunch.

9. Reports: Highway Report: None at this time. The Board briefly discussed the policies pertaining to the hiring of Highway maintenance personnel on a per diem basis.

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: Daigneault reported that the General Fund checking account held a balance of \$29,943.74 and that the sweep account held \$890,223.74.

10. Executive Session: None at this time.

11. Other Business: None at this time.

12. Meeting Schedules: Regular Meeting: February 14, 2017, at 6:00 p.m.

13. Adjournment: Wright made a motion: **To adjourn at 6:41 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt