

approved: 03/15/17

## TOWNSHEND SELECT BOARD

### Meeting Minutes

February 28, 2017

**Present:** Kathy Hege; Robert Wright; Will Bissonnette; Irv Stowell

**In Attendance:** Kurt Bostrom; Richard Melanson, (BCTV); Craig Hunt

**1. Call To Order:** Hege called the meeting to Order at 6:01 p.m.

**2. Approval of the Minutes:** Bissonnette made a motion: **To approve the Minutes of February 14, 2017**, seconded by Wright and carried by those present. Bissonnette made a motion: **To approve the Special Meeting Minutes of February 22, 2017**, seconded by Wright and carried by those present.

**3. Additions and Deletions:** Added to Other Business was the draft Town Plan; added to Old Business were electric credit distributions and the Highway Mileage Certificate; added to New Business was Liquor License applications and renewal of a certificate of deposit.

**4. Warrants:** Wright made motions to approve the following Warrants.

22801	Payroll	\$ 11,751.16	seconded by Bissonnette and carried by those present.
22802	Payroll Taxes	\$ 5,212.15	seconded by Bissonnette and carried by those present.
22803	General	\$ 153.09	seconded by Bissonnette and carried by those present with one abstention.
22804	General	\$ 3,082.09	seconded by Bissonnette and carried by those present.
22805	General	\$ 2,063.07	seconded by Bissonnette and carried by those present.
22806	Highway	\$ 14,662.06	seconded by Stowell and carried by those present.
22807	Equipment	\$ 9,189.72	seconded by Stowell. Discussion ensued with Bostrom regarding repeated service by Patriot Motors for the same, and possible Warranty-covered problems occurring with the Freightliner. Bostrom said that he'd talk with Patriot. Bissonnette made a motion: <b>To reduce Warrant 22807 to \$8,859.89 by withholding payment to Patriot Motors</b> , seconded by Stowell and carried by those present.
22808	Equipment	\$ 182.42	seconded by Bissonnette and carried by those present.

**5. Reports: Highway Report:** Bostrom updated the Board on weekend call-out work.

**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:** None at this time.

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

**7. Correspondence:** None at this time.

**8. Old Business: Town Meeting:** Hunt informed the Board of plans to have Harmonyville Store cater the Town Meeting lunch.

**Solar Credit Distributions:** Hunt updated the Board on communications with Soveren Solar to change the distributions of credits received from the solar field to include all metered municipal accounts.

**Highway Mileage:** Bissonnette made a motion: **To approve the 2017 Highway Mileage Certificate as presented**, seconded by Stowell and carried by those present.

**9. New Business: Liquor Licenses:** Stowell made a motion: **To approve the West River Community Project's application for a 1<sup>st</sup> Class Liquor License for indoor consumption**, seconded by Bissonnette and carried by those present.

Bissonnette made a motion: **To approve the West River Community Project's application for a 1<sup>st</sup> Class Liquor License for outdoor consumption**, seconded by Wright and carried by those present.

**Certificate of Deposit:** Bissonnette made a motion: **To instruct the Treasurer to roll over an annual certificate of deposit at People's Bank for Reappraisal Reserve funds**, seconded by Wright and carried by those present.

**10. Other Business: Town Plan:** The Board briefly discussed the draft Town Plan received from the Planning Commission. Hunt will schedule the date for a Public Hearing with the Planning Commission.

**Public Health Matters:** Wright made a motion: **To instruct Hunt to send a letter to a resident on Grafton Road concerning garbage being stored at the residence**, seconded by Bissonnette and carried by those present.

**11. Executive Session:** None at this time.

**12. Meeting Schedule: Town Meeting:** March 7 2017 at 9:00 a.m.

**13. Adjournment:** Stowell made a motion: **To adjourn at 6:44 p.m.**, carried by those present.

Respectfully submitted,

Craig K. Hunt