

Townshend Select Board Special Meeting

Minutes – approved January 28th, 2020

January 23rd, 2020 @ 6:30 p.m.

Present: Kathleen Hege, Crystal Mansfield, Steven Frisk, Will Bissonnette

In Attendance: Karla Lumbra, Irvin Stowell

- 1. Call to Order:** Hege called the meeting @ 6:30p.m.
- 2. Approval of Minutes:** Bissonnette motions to approve the minutes for January 7th, 2020, Frisk seconds, carried by those present
- 3. Additions and Deletions:** Under New Business – MOU for Historical Society; Under Highway- Mileage Certification
- 4. Warrants:**

#1	Payroll		\$11,350.93
#2	Payroll Taxes		\$5,219.76
#3	Gen fund		\$182.95
#4	Gen Fund		\$20,315.00
#5	General Fund	Amended from \$16,518.47	\$16,223.47
#6	Highway		\$18,765.72
#7	Equip		\$2,669.15
TOTAL			\$74,726.98

- 5. Reports:**

Highway: Mileage Certification – 2020 Mileage Certificate is due and currently measured at 62.857 miles. Bissonnette makes a motion to certify highway mileage, seconded by Frisk. Motion passes by those present.

Town Clerk:

Town Treasurer:

- 6. Correspondence:**

- 7. Members of the Public:** Irvin Stowell questions the total weight of new Western Star when it's outfitted with the extras for winter. Stowell feels the loaded weight exceeds the allowable public road limit. Frisk will investigate.

- 8. Old Business:**

- 9. New Business:**

- a.** Signing Town Warning- Bissonnette motions for the Select Board to approve the Town Warning, dated January 23rd, 2020, Frisk seconds, carried by those present
 - b.** Adopt Budget- Bissonnette motions to adopt the modified budget set forth in the Town Warning, Frisk seconds, carried by those present
 - c.** Choose Cover for Town Report- Vote by the Select Board to choose the picture of Townshend Center showing north bound VT Rt 30 coming into the village. Bissonnette motions to choose this image, Frisk seconds, carried by those present
 - d.** Choose Print Company – the Select Board had 2 quotes based on 50-54 pages, a quantity of 700, black and white.
 - Howard printing at \$2,100-\$2,300 respectively
 - Minute Man Press at \$1,597Bisonnette motions to accept Minute Man Press' at \$1,597, Frisk seconds, carried by those present
 - e.** Historical Society MOU – The Historical Society asked for an Memorandum of Understanding from the Select Board to present with their application regarding preservation of historic stone arch bridges not currently being used for vehicular traffic. Bissonnette motions to sign MOU, Frisk seconds, carried by those present
- 10.** **Executive Session:** The Select Board entered executive session at 7:47p.m. under 1 V.S.A. section 313(a)(3) to discuss a grievance against an employee's job performance. There was no resolution as a result and the Board adjourned at 7:55 p.m. by unanimous consent
- 11.** **Meetings:** Select Board Meeting January 28th, @ 6:30p.m
- 12.** **Adjournment:** Adjourned at 7:55p.m.