

## **Townshend Select Board Meeting**

**Minutes – approved February 11<sup>th</sup>, 2020**

**January 28<sup>th</sup>, 2020 @ 6:30 p.m.**

**Present:** Kathleen Hege, Crystal Mansfield, Steven Frisk, Rob Wright

**In Attendance:** Karla Lumbra, Joe Daigneault, Richard Melanson (BCTV)

Hege made a motion to convene the Townshend Board of Health at 6:25pm Dr Shafer reports that substantial projects are complete, but there is an ongoing complaint with the electrical. The board will await further findings as they are carried out. Frisk motions to adjourn the Board of Health at 6:28pm, Mansfield seconds, carried by those present

- 1. Call to Order:** Hege called the meeting @ 6:29p.m.
- 2. Approval of Minutes:** Frisk motions to approve the minutes for January 23rd, 2020, Mansfield seconds, carried by those present
- 3. Additions and Deletions: Old Business- Town Meeting Lunch; NB- First Class Liquor License; Highway- Roadside Mowing**

**Frisk motions to take agenda out of order and take members of the public first, Mansfield seconds, carried by those present**

**4. Members of the Public:**

**a.** Becky Reilly re: Delinquent Tax Properties- significantly delinquent properties removing from delinquent tax list. Hege recommends a Board of Abatement meeting to deal with complaint addressing overseas mail delivery failure. Research regarding statute of limitations for potential heirs/probate before property reverts to 'abandoned' status.

**5. Warrants:** Wright motions to pay warrants

#1	General Fund	\$1,326.94
#2	Highway	\$197.94
#3	Equipment	\$51.28
	Total	\$1576.16

**6. Reports:**

**Highway:** Town Trucks re: Posted Weight Limits- Frisk states he spoke with Montpelier, municipal vehicles are exempt from weight limits.

**Roadside Mowing** – Increase in price to \$3300 per week. Frisk says the highway department can do the mowing in 2 weeks and make a

motion to reserve the mower for 2 weeks, Wright seconds, carried by those present.

**Fire Truck Project** – The Town Garage has finished the repairs on the fire truck.

**Town Treasurer:** Sweep - \$915257.54, Check - \$30000.00

**7. Correspondence:**

a. Windham Hill road conditions – memo from Windham Select Board. Numerous drivers report serious icing conditions due to runoff and continuing road deterioration due to winter conditions.

Frisk states that temporary repairs have been made. Permanent fixes must wait until summer when the ground is more stable.

**8. Old Business:**

a. Town Meeting Lunch – Mansfield motions to explore catering options from Harmonyville Store and Riverbend Market for approximately 150 people, Frisk seconds, carried by those present

**9. New Business:**

a. Time Clocks – Frisk reports that the date no longer works at the Garage, Town Hall's hands are broken, always 6:30. Select Board assistant will present options and pricing at next meeting, February 11th

b. Liquor Licenses. Mansfield motions to approve 1<sup>st</sup> class license and the Outside Consumption Permit, for West River Community Project Company, Frisk seconds, carried by those present.

**10. Executive Session:**

**11. Meetings:** Select Board Meeting February 11<sup>th</sup>, @ 6:30p.m

**12. Adjournment:** Mansfield motions to adjourn at 6:55p.m.