

## **Townshend Select Board Meeting**

**Minutes – approved March 10, 2020**

**February 25<sup>th</sup>, 2020 @ 6:30 p.m.**

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

**In Attendance:** Karla Lumbra, Joe Daigneault, Austin Rice (BCTV)

- 1. Call to Order:** Hege called the meeting @ 6:30p.m.
- 2. Approval of Minutes:** Bissonnette motions to approve the minutes for February 11<sup>th</sup>, 2020, Frisk seconds, carried by Mansfield, Wright and Frisk, with Hege abstaining
- 3. Additions and Deletions: Frisk adds posting of road restrictions for mud season under highway**
- 4. Warrants:** Wright motions to pay warrants 1, 2, 3, 4, 5, 7 and 8, Bissonnette seconds, carried by those present. Warrant #6 Wright motions to amend to \$74.34, Bissonnette seconds, carried by those present. Wright motioned to pay warrant #6 paid in the amount of \$74.34, Bissonnette seconds, carried by those present

#1	Payroll		\$11,780.85
#2	Payroll Taxes		\$5,431.14
#3	General Fund		\$1,806.79
#4	General Fund		\$102.95
#5	General Fund		\$9,367.34
#6	Highway	Amended to \$74.34	\$1,969.36
#7	Highway		\$5,590.02
#8	Equip		\$4,213.80
	Total	Amended to \$38,367.23	\$40,262.25

- 5. Reports:**

**Highway:** Frisk states that he would like to post 2 public notices adopting the DMV Rule 1.18-4 during 'Mud Season'. Bissonnette motions to adopt the DMV Rule 1.18-4 and post signs, Mansfield seconds, carried by those present.

The past week, the grader has been out pushing back snow banks and the rest of the crew has been busy repairing pot holes.

**Town Clerk:**

**Town Treasurer:** Sweep account \$1,000,433.80, Checking account \$29,431.06

**6. Correspondence:**

**7. Members of the Public:**

a. Joseph Daigneault – requests the paperwork from the Select Board appointing him as Treasurer, regarding Tax Collecting position and payment. Select Board states that there is no formal appointment for the Tax Collector position. By Statute, only the Constable, Treasurer, or Town Manager can hold the position of Tax Collector. If the Constable or Town Manager is not appointed, the position of Tax Collector falls by default to the Treasurer. Payment for the position is included as a budgetary line since Tax Collector is not an elected position and the voters therefore do not vote on direct compensation.

**8. Old Business:**

a. Select Board Training on March 21<sup>st</sup>, 2020 – Will Bissonnette and Karla Lumbra to make arrangements for attending

**9. New Business:**

a. Lead in Water Testing – Leland and Grey failed lead testing and unclear whether the lead is in the well, holding tank, or pipes in the school building. Bissonnette motions to pursue a company to test the water in the Town Hall specifically, Mansfield seconds, carried by those present.

b. Town Meeting Law Enforcement – Bissonnette motions to invite both State Police and Windham County Sheriff's Department to speak at Town Meeting, Mansfield seconds, motion passes by the majority.

**10. Executive Session: n/a**

**11. Meetings:** Special Meeting immediately following Town Meeting to reorganize the Select Board, and regular Meeting March 10<sup>th</sup>, @ 6:30p.m

**12. Adjournment:** Mansfield motions to adjourn at 6:54p.m, Bissonnette seconds, carried by those present