

# **Townshend Select Board Virtual Meeting**

**Minutes**-approved June 9, 2020

**May 26<sup>th</sup> , 2020 @ 6:30 p.m.**

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

**In Attendance:** Karla Lumbra, Richard Melanson (BCTV), Kristina Wright, Glenn Beattie, Bob Thibeault (Leland and Gray), Sherwood Lake

- 1. Call to Order:** Bissonnette called the meeting to order @ 6:34p.m.
- 2. Approval of Minutes:** Frisk motions to approve the minutes for Select Board Virtual Meeting May 12<sup>th</sup>, 2020, Mansfield seconds, carried by those present

**Frisk motions to take the agenda out of order for Members of the Public, Mansfield seconds, carried by those present**

- 3. Members of the Public:** Bob Thibeault speaks to the Select Board about a potential parade to honor graduating seniors from Leland and Gray in light of Covid-19.

Glenn Beattie for Firehouse Update regarding the delay with new building due to Covid-19, and budget spending toward the end of the fiscal year.

Sherwood Lake re: Town Hall Security and researching new keyless locksets for town buildings, Food Distribution in Brattleboro May 27<sup>th</sup> at High School lot, Pop-Up Clinics for Covid-19 testing

Mansfield motions to have Lake research keyless locksets and draw up a proposal for the Select Board to get an idea of cost

- 4. Additions and Deletions:** Members of the Public

- 5. Warrants:** Mansfield motions to pay warrant #s 1, 2, 3, 4 and 5, Frisk seconds, carried by those present, Mansfield motions to pay warrant #s 6 and 7, Wright seconds, carried by those present

#1	Payroll	\$9,600.58
#2	Payroll Taxes	\$4,111.29
#3	General Fund	\$4,016.16
#4	General Fund	\$187.10
#5	General Fund	\$1,750.00
#6	Highway	\$5,611.32
#7	Equipment	\$3,395.84
	Total	\$28,672.29

- 6. Reports:**

**Highway:** Green Up Day is scheduled for May 30<sup>th</sup>, the small truck will be parked at the Town Garage for people to bring their bags to, rather than the Common, to maintain social distancing. Compost Bags have been delivered and a small container is at the Town Garage for use, to be adjusted as needed, but the town is now in compliance with the State re: composting for July 1, 2020. Print material will be available. Windham Regional Commission has reinstated the Grants-In-Aid program, deadline extended until October 15<sup>th</sup>, 2020

**Town Clerk:** n/a

**Town Treasurer:** n/a

**7. Correspondence:**

**8. Old Business:**

- a. Covid-19 Town Updates – see members of public
- b. Town Composting Bags / Disposal updates - see highway report
- c. Cintas invoicing update – Cintas has finally fixed the invoicing issue, Mansfield motions to pay the amount of \$92.31 per ea week as contracted, Wright seconds, carried by those present

**9. New Business:**

- a. Bartlett Tree Service – Frisk motions to enter a contract of engagement and maintenance with Bartlett Tree to maintain and replace/treat the trees on the Common for \$2950
- b. Bob Thibault for Leland and Gray Car Parade for Graduating Class – see members of the public

**10. Executive Session:** Frisk motions to enter Executive Session at 7:32p.m to discuss Attorney Correspondence under 1 V.S.A. 313(a)(f), Mansfield seconds, carried by those present. The Board came out of Executive Session at 7:35p.m with no resolution

**11. Meetings:** Meeting June 9<sup>th</sup>, @ 6:30p.m

**12. Adjournment:** Mansfield motions to adjourn @ 7:36p.m

**13. Zoom Meeting Information:**

Topic: SB Regular Meeting May 26<sup>th</sup>, 2020

Time: May 26<sup>th</sup>, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91632673269>

Meeting ID: 916 3267 3269

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