

# **Townshend Select Board Virtual Meeting**

**Minutes-approved October 13<sup>th</sup>, 2020**

**September 22<sup>nd</sup>, 2020 @ 6:30 p.m.**

**Present:** Sherwood Lake, Steven Frisk, Rob Wright, Irv Stowell

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

- 1. Call to Order:** Lake called the meeting @ 6:30p.m
- 2. Approval of Minutes:** Frisk motions to approve the Minutes for Select Board Virtual Meeting September 8<sup>th</sup>, 2020, Wright seconds, carried by Stowell, Lake and Wright, with Frisk abstaining
- 3. Additions and Deletions:** n/a
- 4. Warrants:** Wright motions to pay warrants number 1, 2, 4 and 5, Stowell seconds, carried by all. Wright motions to pay warrant number 3, Frisk seconds, carried by all

#1	Payroll	\$11,669.50
#2	Payroll Taxes	\$4,894.30
#3	General Fund	\$27,420.56
#4	Highway	\$140,269.27
#5	Equipment	\$1,618.20
	Total	\$185,871.83

- 5. Reports:**

**Highway:** Current Grants-In-Aid and Better Back Roads projects have been completed with all paperwork submitted. Culvert failure on Jay Road due to heavy rust. Frisk spoke with V-Trans and Agency of Natural Resources and a hydro study is being done, and a permit is issued to replace the culvert. Work starts tomorrow morning at 6:30a.m and all appropriate parties have been notified. Going forward, dependent on the study, more work will be needed. Possible structures grant. Updates will follow.

**Town Clerk:** n/a

**Town Treasurer:** Sweep Acct: \$777,347.63 and Checking Acct: \$30,000.00

- 6. Correspondence:** n/a
- 7. Members of the Public:** n/a
- 8. Old Business:**

a. Tax Rate Setting Update – open meeting. Stowell motions to set the tax rates indicative of the September 3<sup>rd</sup> Special Meeting by quorum at the following:

**Residential – 2.4370**

**Non-Residential – 2.1077**

Frisk seconds, carried by all

- b.** Covid-19 Town Update – at last federal update, a vaccine will not be readily available to the public until at least April of 2021. There have been 2 covid outbreaks in Vermont schools, both of which had no spreading of Covid detected.
- c.** Internet Service Update- the Fire Separtment and Town Garage will both be utilizing Comcast for their ips.

**9. New Business: n/a**

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

**11. Meetings:** Discussion ensues for changing Regular Select board Meeting times- The Board will meet at 6:00p.m going forward. Next Meeting is October 13<sup>th</sup>, @ 6:00p.m

**12. Adjournment:** Select Board adjourned at 6:51p.m

**13. Zoom Meeting Information:**

Topic: SB Regular Meeting September 22<sup>nd</sup>, 2020

Time: September 22<sup>nd</sup>, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 916 3267 3269

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 669 900 9128 US (San Jose)

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