

# **Townshend Select Board Virtual Meeting**

**Minutes**-approved February 9th, 2021

January 26<sup>th</sup>, 2021 @ 6:00 p.m.

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

**In attendance:** Karla Lumbra, Richard Melanson (BCTV), Helen Holt, Marilee Attlee, Phoebe Martel (unknown)

- 1. Call to Order:** Lake called the meeting @ 6:01p.m.
- 2. Approval of Minutes:** Stowell motions to approve the Select Board Virtual Meeting January 12th, 2020, with a minor amendment stating Douglas Divello is with Grace Cottage, Frisk seconds, carried by all
- 3. Additions and Deletions:**
- 4. Members of the Public:** Marilee Attlee to speak on behalf of the Library's Special Article XIII asking for additional funds and how they expect to use them, rearranging the previously accepted budget by the Select Board
- 5. Warrants:** Wright motions to pay warrants 1-6, Stowell seconds, carried by all

## **WARRANTS**

#1	Payroll	\$12,709.30
#2	Payroll Taxes	\$5,563.48
#3	General Fund	\$50.50
#4	General Fund	\$28,017.17
#5	Highway	\$22,211.21
#6	Equipment	\$2,756.30
	Total	\$71,307.96

- 6. Reports:** Frisk reports the breakdown of T1, the 2011 Freightliner, parts ordered for repair, will be back in service tonight. Salt and Sand have been delivered  
**Highway:**  
**Town Clerk:** n/a  
**Town Treasurer:** Sweep Acct: \$862,349.40 and Check Acct: \$30,000.00
- 7. Correspondence:** n/a
- 8. Old Business:**
  - a. Covid-19 Town Update - cases rising daily**
  - b. Wright motions to approve the Warning for the Town of Townshend 162nd Town Meeting, held this year as Australian ballot, on March 2nd, 2021, Stowell seconds, carried by all**

**c. Town Report - draft to finalize for January 29th printing; still awaiting department reports**

**9. New Business:**

**a. Miscellaneous Reports for Town Report insert - Lake motions to add the Windham Solid Waste Management District's Report to our Town Report, Frisk seconds, carried by all**

**b. Bartlett Tree Proposal - Frisk feels like it's missing a component from last year's discussion about what is needed, will contact for further information**

**c. Sign Request for Sugar Maple Drive - E911; Frisk will correspond with the appropriate entities for responsibility of signage regarding E911**

**d. Mileage Certification - Frisk reports that the Town road mileage is at 62.857, no change from previous years, certificate is signed and will be filed**

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

**11. Meetings: Meeting February 9th, 2021 @ 6:00p.m**

**12. Adjournment: Stowell motions to adjourn at 6:42p.m, Frisk seconds, carried by all**

**13. Zoom Meeting Information:**

Topic: SB Regular Meeting January 26<sup>th</sup>, 2021

Time: January 26<sup>th</sup>, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98774392033?pwd=djFPV2VCzhncmt0Y05pWjk0UkR6UT09>

Meeting ID: 987 7439 2033

One tap mobile

+16465588656,,98774392033#,,,,,0#,418492# US (New York)

+13017158592,,98774392033#,,,,,0#,418492# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)