



TOWN OF TOWNSHEND
Selectboard
PO Box 121 Townshend, Vermont 05353

Selectboard Meeting Minutes

November 23, 2021

In Person & virtually via ZOOM

Approved: 12/14/2021

Present: Sherwood Lake, Allison Dercoli, Haley Felker, Rob Wright, Steve Frisk

In Attendance: Galen Robinson - BCTV Technician, Connie Holt

Members of the Public: None

1. Meeting Call to Order: Lake calls the meeting to order at 6:00pm.

2. Approval of Minutes: Frisk makes a motion to approve the Selectboard 11/09/2021 meeting minutes. Felker seconds the motion. Motion carries 5-0-0.

Frisk makes a motion to approve the minutes from the Selectboard Special Budget work session on 11/15/2021. Felker seconds the motion. The motion carries 4-0-1.

3. Additions and Deletions: Lake adds;

1. Next Meeting (#11): correction and announcement.

4. Members of the Public: None

5. Correspondence:

1. Lake reads a letter from the Brookline Selectboard expressing support for Townshend's statement on inclusiveness.
2. Lake reads email from Russ Cummings thanking the road crew for the repairs on Windham Hill Road.

6. Warrants: Rob Wright makes a motion to pay warrants 1 through 6;

1. Payroll:	\$10,344.33
2. Payroll Taxes:	\$4,361.69
3. General Fund:	\$9,044.91

4. Highway: \$5,652.47
5. Equipment: \$2,342.16
6. Equipment: \$186,992.00

Total Warrants: \$218,737.56

Felker seconds the motion. Motion carries 5-0-0.

7. Reports:

1. Highway Report: Frisk gives the report:

- A. We received the new truck last week. Getting it up and running with decals and the radio.
- B. We received the \$2,500.00 from the class action lawsuit that Townshend was a part of a few years back.
- C. We received the grant money for Back Windham Road from the Better Roads Grant.
- D. As long as the weather holds the highway crew will continue its maintenance work.

2. Town Clerk Report: None

3. Treasurer Report:

Municipal Investment Fund: \$1,354,339.07
Checking Account: \$30,000.00

4. Chair Report:

1. Lake reports that he attended the Public Safety meeting. It did not pertain to Townshend. It appears that the state police want to shed the duty of dispatch in favor of a regional dispatch system due to short staffing. Since Townshend does not have dispatch services it did not apply to our town.

8. Old Business: None

9. New Business:

1. Lake brings to the attention of the board the 2022 Sheriff's Dept rates for policing. It is a budget item for discussion.

10. Executive Session: None

11. Next Meeting: Lake corrects the meeting agenda and clarifies that the next regular Selectboard meeting will be held December 14, 2021. Lake also announces the next two budget meetings to be held on Monday, November 29, 2021 and Monday, December 6, 2021. Both meetings will be at 6:00pm.

12. Adjournment: Frisk makes a motion to adjourn the meeting. Felker seconds the motion. Motion carries 5-0-0. The meeting is adjourned at 6:09pm.