

# **Townshend Select Board Virtual Meeting**

**Minutes**-approved February 23rd, 2021

**February 9<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

- 1. Call to Order:** Lake called the meeting @ 6:02p.m.
- 2. Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting January 26th, 2021, Stowell seconds, carried by all
- 3. Additions and Deletions:** Health Officer Report/Correspondence, Howard Legacy Fund Appointment/NB and Liquor License Renewal/NB
- 4. Members of the Public:**
- 5. Warrants:** Wright motions to pay warrants 1-6, Stowell seconds, carried by all

## **WARRANTS**

#1	Payroll	\$14,683.94
#2	Payroll Taxes	\$5,232.91
#3	General Fund	\$13,474.16
#5	Highway	\$4,210.79
#6	Equipment	\$5,106.66
	Total	\$42,708.46

- 6. Reports:**

**Highway:** Frisk reports that T1 was out of service yet again for the recent storm, but is operable again as of today. Circling back to the E911 signage recommendation for Sugar Maple Village Drive, Wright motions for Townshend to purchase, place and install signage according to State recommendations to be billable to the residents of Sugar Maple Drive. Materials were quoted at \$99.70, labor will be determined upon installation. Stowell seconds, carried by all

**Town Clerk:** Counter Report Recorded

**Town Treasurer:** Sweep Acct: \$846,741.51 and Checking Acct: \$28,492.70

- 7. Correspondence:** Select Board received a Health Office Report pertaining to a dog bite

- 8. Old Business:**

- a. Covid-19 Town Update - vaccines have been contracted by Walgreens and CVS SEPARATELY from the State of VT, please note there are different registration sites for each**
    - b. Pre-Town Meeting Updates/Article Addressing Assignment - articles have assigned speakers for Pre-Town Informational Meetings, BCTV will host a training session for technical managers of meeting prior**
- 9. New Business:**
  - a. Stowell motions for Elaine Meyer to be appointed to the Howard Legacy Board of Trustees at the request of Eileen Fahey, Frisk seconds, carried by all**
  - b. Stowell motions to approve the West River Community Project liquor license renewal, Frisk seconds, carried by all**
- 10. Executive Session:** Lake motions for the Select Board to enter into Executive Session 1 V.S.A. 313 (a)(3) at 6:38p.m, to discuss general town employment, Wright seconds. The Select Board comes out at 7:06p.m. with no resolution
- 11. Meetings:** Meeting February 23rd, 2021 @ 6:00p.m
- 12. Adjournment:** Stowell motions to adjourn at 7:08p.m., Frisk seconds, carried by all
- 13. Zoom Meeting Information:**

Topic: SB Regular Meeting February 9<sup>th</sup>, 2021

Time: February 9<sup>th</sup>, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 987 7439 2033

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