

Townshend Select Board Virtual Meeting

Minutes-approved April 27, 2021

April 13th, 2021 @ 6:00 p.m.

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

In attendance: Karla Lumbra, Richard Melanson (BCTV), Helen Holt, Glen Beattie

- 1. Call to Order:** Lake called the meeting @ 6:00p.m.
- 2. Approval of Minutes:** Frisk motions to approve the Select Board Virtual Meeting March 23rd, 2021, Felker seconds, carried by all
- 3. Additions and Deletions:** Add Glen Beattie: Members of the Public. Add Community Engagement: New Business
- 4. Members of the Public:** Glen Beattie, as the Town Fire Chief, is seeking written permission from the Select Board for the Fire Department to use the roadways for equipment as deemed necessary. The current state statute seems 'gray', more research will be completed. Wright motions to let the Fire Department use class 2 and 3 roadways for equipment testing purposes as deemed necessary by the Fire Chief, Frisk seconds, carried by Dercoli, Felker, Wright and Frisk, with Lake abstaining
- 5. Warrants:** Wright motions to pay warrants 1-7, Frisk seconds, carried by all

#1	Payroll	\$11,163.73
#2	Payroll Taxes	\$4,488.59
#3	Payroll	\$12,133.53
#4	Payroll Taxes	\$4,760.70
#5	General Fund	\$27,028.49
#6	Highway	\$1,285.30
#7	Equipment	\$2,616.83
	Total	\$63,477.17

- 6. Reports:**

Highway: Arnold Cole was out on Saturday afternoon and Tuesday eve due to medical issues, expected to be back at Work on Saturday with a full medical release.

The Windham Regional Commission's Pilot Program for VTrans to promote class 1 roads, potentially class 2 for paving projects; Frisk states that if accepted into the program, Townshend could do 1.4 miles of the south section of Windham Hill Rd starting May 15th, for FY22, possible completion for July or August.

There will be a road closure on Back Windham Road on April 21st at Taft Hill Farm for culvert repair. Signs have been posted.

Beavers are back: East Hill, Deer Valley and the culvert at Ball Mountain. Frisk contacted Daniel Sherman Trapping, cost is for \$75 per beaver to eradicate. Wright motions to allow Frisk to contract with Daniel Sherman Trapping on an as needed basis.

Road Crew is currently grading over the hump on Buck Hill.

Town Clerk: counter report

Town Treasurer: Sweep Account: \$778,457.99 and Checking Acct: \$29,889.23

7. Correspondence:

8. Old Business:

- a. Covid-19 Town Update - J & J pulling vaccines over rare blood clot disorder
- b. Appointing Dr. Tim Shafer Health Officer, 3 year term - Wright motions to appoint Dr. Tim Shafer as Townshend's Health Officer position, Frisk seconds, carried by all
- c. L & G Seminary papers to Historical Society; conclusion - the Town wasn't gifted the papers, they were left in the Clerk's care for storage purposes. The Clerk may gift them to the Historical Society

9. New Business:

- a. Appointing a Flood Plain Administrator & Board of Adjustment for Townshend - tabled
- b. Windham Solid Waste Management container loan MOU- tabled
- c. Historical Society Draft MOU for historical sign placement on private property owned by Jennifer Kessler and Alexander Sorenson and the Town of Townshend - Wright motions to sign the MOU drafted by the Historical Society, Dercoli seconds, carried by all
- d. Adopting LEMP 2021 - Wright motions to adopt the LEMP draft for 2021, Frisk seconds, carried by all

10. Executive Session: NO ES, but notes pertaining to the possible idea of a Community Engagement Day held at the Common this summer, spearheaded by Allison Dercoli

11. Meetings: Meeting April 27th, 2021 @ 6:00p.m

12. Adjournment: Frisk motions to adjourn at 6:45, Dercoli seconds, carried by all

13. Zoom Meeting Information:

Topic: SB Regular Meeting April 13th, 2021

Time: April 13th, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 987 7439 2033

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