



TOWN OF TOWNSHEND

Selectboard
PO Box 121 Townshend, Vermont 05353

Townshend Select Board Virtual Meeting Minutes-approved June 22nd, 2021

June 8, 2021 @ 6:00 p.m.

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

In attendance: Karla Lumbra, Austin Rice (BCTV), Helen Holt

1. Meeting Call to order- Lake called the meeting at 6:00p.m.
2. Approval of Minutes: Frisk motions to approve the Selectboard Virtual Meeting Minutes of May 25, 2021, Wright seconds, carried by all
3. Additions or Deletions: Triple T Trucking rate increase in correspondence
4. Members of the Public: n/a
5. Warrants Wright motions to approve warrants #1-6, Frisk seconds, carried by all

#1	Payroll	\$9,558.45
#2	Payroll Taxes	\$4,586.26
#3	General Fund	\$13,230.11
#4	General Fund School	\$687,952.87
#5	Highway	\$2,924.14
#6	Equipment	\$958.93
	Total	\$719,210.76

6. Reports

- a). Highway - Lawrence Culvert changeout last Friday; ditching on Peaked Mountain Rd, Spraying continues to tamp down the dust.

3 RFPs have gone out: 1 for 5 segments

of Ditching and Stone Lining from VTrans, 3 segments of Winslow Rd and Adams for Grants In Aid, and Gravel Crushing.

14 balusters are missing from the common, it has come to Frisk's attention that it may be children kicking them out; SB will investigate missing balusters

- b). Town Clerk - clerk's report
- c). Town Treasurers - Sweep Acct: \$1,351,077.32 and Check Acct: \$30,000.00
- d). Status Updates:

7. Correspondence

8. Old Business

- a). Covid 19 - 79.4% are vaccinated, at 80%, all restrictions related to Covid-19 will be lifted, potentially by June 15th. Meetings will be able to be conducted in person, along with the potential for hybrid set-up
- b). VT Library Board Letter - Wright motions to stave the letter until Town Meeting 2022 for resident input via Town Article, Frisk seconds to open discussion. Board accepts that a name change is past due, is questioning the Alliance's proposal. Wright, Frisk and Lake are vote in favor of not supplying a Letter of Support and moving decision to Town Meeting, Felker and Dercoli vote to send letter of support. Motion passes to not send letter as written

9. New Business

- a). Maintaining Taft Meadows and the process - Wright motions to call on Ben Lowe to ask about haying the field and meadow for a sum of \$500, Dercoli seconds, carried by all
- b). Town Common Use Permit: TES October 16, 2021 Pumpkin Festival: Passed
- c). Town Common Use Permit: July 16, 2021 Summer Reading Program: Passed
- d). Kindle Farm Expansion Project - information given to board about the expansion

10. Executive Session: Personnel Matter 1 VSA 313(B) - Board entered into session at 6:54p.m and came out at 7:21p.m with no resolution

11. **Next Meeting: June 22, 2021 6:00 PM** - *In person Townshend Town Hall*

Any person who is not full vaccinated and wishes to attend must wear facial covering to attend this meeting.

12. Virtual Meeting: Zoom

Townshend Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
<https://zoom.us/j/98774392033>

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