



## TOWN OF TOWNSHEND

### Select Board In-Person

### Meeting Minutes

**July 27, 2021 6:00pm**

Approved September 28, 2021

**Present:** Steve Frisk, Rob Wright, Allison Dercoli, Haley Felker

**In Attendance:** Karla Lumbra, BCTV Technician

1. **Call to Order:** Frisk calls the meeting to order at 6:06pm

2. **Approval of Minutes:**

1. Approval of the July 13, 2021 Select Board meeting minutes: Wright moves the motion. Felker seconds the motion. Motion carries 4-0-0.

2. Approval of the July 21, 2021 Special Select Board meeting minutes: Wright moves the motion. Felker seconds the motion. Motion fails 2-0-2.

3. **Additions and Deletions:**

1. Town Hall use request reflected in New Business.

2. Ben Lowe mowing of Taft Meadows reflected in Old Business.

4. **Members of the Public:** Catherine Morrow

5. **Warrants:** Wright moves a motion to pay warrants 1 through 5. Felker seconds the motion. Motion carries 4-0-0

1. Payroll: \$9,829.14

2. Payroll Taxes: \$4,447.81

3. General Fund: \$13,012.01

4. Highway: \$3,810.73

5. Equipment: \$847.00

6. Total Warrants: \$31,946.69

6. **Reports:**

1. **Highway Report:** Frisk gives report;

1. Peaked Mountain Road ditching project has been completed. Next step is Hydro seeding. Will be taking bids on the Hydro-seeding soon.
2. Last Friday held a pre-bid meeting on the Jay Road culvert replacement project. 2 contractors showed.
3. Fountain on the Commons is down. Waiting for parts to fix it.
4. Currently ditching on Taft Road.

2. **Clerk Report:** None
3. **Treasurer Report:** Frisk gives report;
  1. Checking Account: \$30,000.00
  2. Swift Account: \$585,219.34
4. **Chair's Report:** Frisk gives report; Sherwood is still working on the Laws Enforcement contract. He is waiting on information that has not come in yet. If it is not in by the next meeting then we will vote on what to do.

7. **Correspondence:** None

8. **Old Business:**

1. Town Hall Use Permit Request: Eddie Benoit is requesting the use of up to 15 people practicing and/or listening to music. He has not provided liability insurance. The Board will table the request until he provides verification of liability insurance.
2. 911 Coordinator and naming of a private road: The Gould and Brown families have decided on the name of Maple Lane. This is not an action the Select Board needs to make a motion on because it is a private lane.
3. Transfer Station Job Posting: It has been brought to our attention that the posting that was up is incorrect. We will correct the posting and take the issue up at the August meeting.
4. Town Hall Use Permit Request: Windham Regional Conservation District has requested the use of Town Hall and the fee waived for 8/11/21, 6 -7:30pm with a set up at 5:30pm. They are asking for the fee waiver because it being a public meeting for the DEC Watershed Plan. Wright makes a motion to accept the use of the building with fee waived. Felker seconds the motion.  
Discussion around services paid between the entities and impact on fee waiver.  
Motion failed 0-3-1.
5. Ben Lowe mowing Taft Meadows: Ben Lowe is accepting the mowing this year including the septic for \$500.00. He has not yet submitted a 3 year plan. So will move forward with the mowing for this year at \$500.00 and wait on the 3 year plan.

9. **New Business:**

1. Commons Use Permit Request: Liberty Players Group is requesting the use of the Commons for a two person theatrical performance. They do not wish to purchase liability insurance. Motion made by Wright to accept the permit request with a fee waiver. Felker seconds the motion. Discussion around previously no other permits have been granted with a waiving of the liability insurance. Motion fails: 0-4-0.

10. **Executive Session:** N/A

**11. Meetings:**

**12. Adjournment:** Wright moves to adjourn the meeting. Felker seconded the motion. Motion carries 4-0-0.

**13. Zoom Link:** No Zoom link