



TOWN OF TOWNSHEND

Selectboard
PO Box 121 Townshend, Vermont 05353

Selectboard Meeting Minutes

February 22, 2022 6:00 PM

Townshend Town Hall
and Zoom Virtual Meeting if possible
Approved 3/8/2022

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

In Attendance: Galen Robinson - BCTV Tech, Connie Holt

MOP: Helen Holt

1. **Meeting Call to Order:** Lake calls the meeting to order at 6:00pm
2. **Approval of Minutes:** Wright moves a motion to approve the February 8, 2022 Selectboard meeting minutes. Felker seconds the motion. Motion carries 5-0-0.
3. **Additions and Deletions:** Lake announces three additions to the agenda.
 1. New Business (9a): Corrected Weight Limit Letter (informational)
 2. Chair's Report (7.4): Notice of Post Office Demonstration (informational)
 3. Executive Session on personnel issue.
4. **Members of the Public:** None
5. **Correspondence:** None
6. **Warrants:** Wright makes a motion to pay warrants 1 through 7. Frisk seconds the motion. Motion carries 5-0-0.

Payroll:	\$12,026.90
Payroll taxes:	\$5,209.71
General Fund:	\$7,651.88
General Fund:	\$14,916.87
General Fund:	\$439.28
Highway:	\$21,292.40
Highway Equipment:	\$3,952.57
TOTAL WARRANTS:	\$65,489.61
7. **Reports:**

1. Highway: Frisk reports that they have been experiencing mechanical issues with the trucks during the most recent storms. Truck 2 was damaged in the ice storm. A claim has been filed.

The Highway Dept. has received notice from the road side mowing company, HP Fairfield, that their weekly rates are increasing from \$3,400.00 per week to \$4,500.00 per week. Frisk will be looking for other options.

The Highway crew has begun pot hole repair particularly around the Common, and poking holes in snow banks and clearing culverts in preparation for tonights rain storm.

2. Treasurer: Lake reports on the new report that he would like to give to the Selectboard every two weeks. Lake asks Connie Holt to describe and answer questions about the report. Holt gives background on the report and what it shows.

3. Town Clerk: No report.

4. Chair: Lake reminds residents of the Pre-Town Informational Meeting tomorrow night: 2/23 at 6pm. Lake also announces the 3/2/22 Special Selectboard meeting at Town Hall at 6pm. It will be the first meeting of the newly elected Selectboard.

8. **Old Business:** None

9. **New Business:**

1. Lake reports that for informational purposes sometime in the few Sundays there will be a demonstration at the post office. The information is in the Board's packet.

2. Lakes reports that there is a corrected letter from the State of VT regarding road weight limits. He states we need to adopt and post at the post offices and Town Hall. Frisk states that it is the weight limits for mud season. Expires on 5/15/22. Wright makes a motion to adopt State weight limits for the class 3 roads. Felker seconds the motion. Motion carries 5-0-0.

10. **Executive Session:** Personnel Issue 1 VSA 313(B): Wright makes a motion to go into executive session. Frisk seconds the motion. Motion carries 5-0-0. Lake states there will nothing to report from the executive session, so the meeting will be adjourned. Meeting is adjourned at 6:16pm when the Board moves into executive session.

11. **Next Regularly Scheduled Meeting:** Tuesday, March 8, 2022