



## TOWN OF TOWNSHEND

Selectboard  
PO Box 121 Townshend, Vermont 05353

### Selectboard Meeting Agenda

**February 8, 2022 6:00 PM**

Townshend Town Hall  
and Zoom Virtual Meeting if possible

**Approved: 2/22/2022**

Present: Sherwood Lake, Rob Wright, Haley Felker

Not Present: Steve Frisk, Allison Dercoli

In Attendance: Galen Robinson - BCTV tech, Connie Holt

1. **Meeting Call to Order:** Lake calls the meeting to order at 6:06pm.
2. **Approval of Minutes:** Wright makes motion to approve the January 25, 2022 Selectboard meeting minutes. Felker seconds the motion. Motion carries 3-0-0.
3. **Additions and Deletions:** Lake reports additions to the agenda.
  1. Correspondence (5.a): Liza Martin water filtration complaint: Health Inspector report.
  2. New Business: Two Commons Use Requests from Grace Cottage Hospital
4. **Members of the Public:** None
5. **Correspondence:** Lake reads an email from Eliza Martin. She asks whose responsibility it is to dig Route 30 in order to address the blockage in her water system. Lake reports that the responsibility is hers, as a private resident with water issues. She must, however, talk to the DPW Supervisor, Steve Frisk, prior to any work being done.
6. **Warrants:** Wright makes motion to approve warrants 1 - 9. Felker seconds the motion. Motion carries 3-0-0.

1. Payroll:	\$12,674.39
2. Payroll Taxes:	\$5,833.17
3. General Fund:	\$8,216.13
4. General Fund:	\$1,010.68
5. General Fund:	\$196.40
6. Highway:	\$9,569.93
7. Highway:	\$25.90
8. Highway Equipment:	\$5,181.74

9. Highway Equipment: \$527.80  
**Total Warrants:** **\$43,236.14**

7. **Reports:**

1. Highway: Lake gives report in Frisk's absence.
  - a. The Highway crew is working very hard with the latest storm.
  - b. There was damage to one of the trucks in this last storm.

2. Treasurer: Lake gives the report;

Municipal Investment Fund: \$615,711.42  
Checking Account: \$30,000.00

3. Town Clerk: Lake notes that the Clerk's monthly revenue report is included in the Selectboard members packet.

4. Chair: None

8. **Old Business:** None

9. **New Business:**

1. Report on 2022 State Reapportionment or Redistricting: Lake reports that this does not pertain to Townshend.

2. Commons Use requests: Lake reports that Grace Cottage is requesting the use of the Commons on 2 dates (5/7/22 and 7/29/22 through 8/8/22). Wright makes a motion to accept Grace Cottage's two requests to use the commons. Felker seconds the motion. Motion carries 3-0-0.

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

11. **Next Regularly Scheduled Meeting:** Lake announces that the next regularly scheduled Selectboard meeting is Tuesday, February 22, 2022

12. **Adjournment:** Felker makes a motion to adjourn. Wright seconds the motion. Motion carries 3-0-0. Meeting is adjourned at 6:15pm.