

# Townshend Select Board Meeting

**Minutes – approved November 26 2016**

November 12<sup>th</sup>, 2019 @ 6:30 p.m.

**Present:** Will Bissonnette, Steven Frisk, Crystal Mansfield, Robert Wright

**In Attendance:** Karla Lumbrá, Joeseeph Daigneault, Ian Kiehle (BCTV), Bob Thibeault (Principal-Leland and Gray), Laura Sebillia (BDCC), Christy Betit (BDCC), Loew Lumbrá

1. **Call to Order:** the regular meeting to order at 6:28 p.m.
2. **Approval of Minutes:** Frisk motions to approve minutes for October 22nd, 2019, Wright seconds, carried by those present

**Frisk motions to take the agenda out of order to hear from the members of the public, Wright seconds, carried by those present**

3. **Members of the Public:**
  - a. Laura Sebillia, Kristy Beatty, Bob Thibeault with BDCC for SeVEDS – workforce development for economic growth. Program partnering with local schools, currently partnered with Leland and Gray for career development with regard to local opportunities of finding a career path. Adult programs also offered for Windham County Employers – Presentation of employment census data provided specifically for Townshend and Windham Community. Intent to ask to be included in Town Meeting’s ballot to raise funds for this project

4. **Additions and Deletions:** Remove Executive Session
5. **Warrants:** Wright motions to pay warrants 1, 2, 3, 4, 5, 6, 7, 8 and 9, Mansfield seconds, carried by those present

#1 Payroll	\$10,060.48
#2 Payroll taxes	\$4,419.09
#3 Payroll	\$10,636.54
#4 Payroll taxes	\$4,608.35
#5 General fund	\$15,820.00
#6 General fund	\$17,094.49
#7 Highway	\$10,074.10
#8 Equipment	\$2,389.44
#9 Equipment	\$179,413.00
Total	\$254,515.49

6. **Reports:**

**Highway:** Frisk reports receipt of new truck, lettering was done Saturday. Continuing with ditch work on Rt 35.

**a.** Cintas Uniform Proposal / Unifirst – revisit at next meeting

**Town Clerk:** Counter Report reviewed by Select Board members present

**Town Treasurer:** \$1,046,942.41 Sweep Acct, \$30,000 in Checking Acct, reports that the town has received \$154,663.92 in tax monies to date

**7. Correspondence:**

**a.** Opioid Litigation / Townshend will be automatically enrolled in the class action suit. Wright motions to take no action to opt out, Frisk seconds, carried by those present

**b.** Townshend Village Center designation letter – Townshend met requirements to receive state benefits for Village Center for 8 years. Select Board thanks the Planning Commission for their hard work in getting this accomplished

**c.** Chris Medina is the new Director of Operations for Windham Central SU

**8. Old Business: N/A**

**9. New Business:**

**a.** Update for board of health issue – Mansfield motions to suspend the Select Board Meeting to enter into Board of Health. Convene the Townshend Board of Health at 7:10.p.m seconded by Frisk and passed by those present. The board acknowledged an inspection report by Dr Shafer of violations of health codes at an apartment at 1348 Vermont Rt 30 in Townshend. Dr Shafer has sent the report to the property owner requesting a mitigation plan for the listed deficiencies. He noted that another heating unit on the second floor may be warranted- a final recommendation to be made after next inspection. Karla will follow up with Dr. Shafer for updates. Mansfield motions to adjourn the Board of Health at 7:12p.m., Frisk seconds, carried by those present Mansfield motions to reconvene the Select Board meeting at 7:12p.m. Frisk seconds, carried by those present

**b.** Windham Central Supervisory Union Music Director requesting use of Town Hall on December 10<sup>th</sup>, which falls on a Select Board meeting night. Awaiting confirmation of time of event to make final decision

**10. Executive Session:**

**11. Meetings:** November 26th, @ 6:30

**12. Adjournment:** Mansfield motions to adjourn at 7:14p.m. Frisk seconds, carried by those present