

## Townshend Select Board Meeting

Meeting – approved January 7<sup>th</sup> 2020

December 18<sup>th</sup>, 2019 @ 5:00 p.m.

**Present:** Kathleen Hege, Crystal Mansfield, Steven Frisk, Will Bissonnette

**In Attendance:** Karla Lumbrá, Joeseph Daigneault, Austin Rice (BCTV),  
Cynthia Davis, Irving Stowell, Alan Haumann,

1. **Call to Order:** Hege called the meeting @ 5:00p.m.
2. **Approval of Minutes:** Bissonnette moves to approve the minutes for December 10<sup>th</sup>, 2019 – Frisk seconds, carried by those present, Bissonnette moves to approve the minutes for Special Budget Meeting December 11<sup>th</sup>, 2019– Frisk seconds, carried by those present  
Bissonnette motions to take the agenda out of order and accept members of the public first, Frisk seconds, carried by those present
3. **Members of the Public:**
  - a. Irving Stowell on the extra cost of recycling boxes for the town from WSWMD, entertaining the idea of purchasing boxes specific for individual towns.
  - b. Alan Haumann discussing the possibility of Bush Way being maintained by the town. In 2015, State declared that any Ancient road not on the town highway map was returned to the control of the property owner. Bush Way was not on that map. Frisk states that Townshend has adopted ACT 64, referring to culverts, grading, drainage, etc. re: storm water runoff. The board seems to remember that previous standards required 5 houses minimum on road to be considered and that the road in question needs to be brought up to current specifications. Haumann states he will research and bring back to the attention of the board.
4. **Warrants:** Bissonnette motions to pay warrants 1, 2, & 3 Mansfield seconds, carried by those present. Warrant number 2 amended to \$8229.48 because the highway dept had not had an opportunity to review one of the invoices

### WARRANTS

#1

General Fund

\$18,542.15

#2	Highway	\$9,093.08
#3	Equipment	\$2,950.32
	Total	\$30,585.55

5. **Reports:**
  - Highway:** 2 recent weather events – icing from rain and snow squall. Clean up this morning, no issues
  - Town Clerk:**
  - Town Treasurer:** Sweep account \$935,277.35. Checking account \$30,000.00
6. **Correspondence:**
7. **Old Business:**
  - a. Continuing Budget Discussion FY21- see attached
  - b. Cintas Uniform Contract Acceptance, 36mos, for High Visibility shirts and jackets.
8. **New Business:**
  - a.
9. **Executive Session:**
10. **Meetings:** Special Budget Meeting January 7<sup>th</sup>, Select Board Meeting January 7<sup>th</sup>, @ 6:30p.m., and Select Board Meeting on the 28<sup>th</sup> @ 6:30p.m.
11. **Adjournment:** Select Board Meeting adjourned at 5:30p.m.