

Townshend Select Board
April 9, 2019 @ 6:30 p.m.

Present: Kathy Hege, Sterven Frisk, Crystal Mansfield, Robert Wright, Will Bissonnette.

In Attendance: Joeseeph Daigneault, Karla Lumbra, Richard Melanson (BCTV), Sherwood Lake, Cynthia Davis.

1. **Call to Order:** Hege called the meeting to order at 6:25 pm.
2. **Approval of Minutes:** Bissonnette made a motion to approve both March 26th draft minutes & April 2 special meeting between SB and FD draft minutes, Frisk seconded, carried by all.

Motion to take agenda out of order made by Hege to proceed to New Business, Bissonnette seconded, carried by all.

3. **Additions and Deletions:** Dam bridge closing for 6 weeks. See Correspondence.
4. **Warrants:** Wright motions to approve #'s 1, 2, 3, 4, 6, 7- Frisk seconds, carried by all. Warrant #5- motion fails for lack of affirmative quorum.

#1	Payroll	\$10,567.81	
#2	Payroll Taxes	\$4608.41	
#3	General Fund	\$8,187.67	
#4	General Fund	\$47.56	
#5	Highway	\$10,417.50	gravel crushing
#6	Highway	3865.16	
#7	Equipment	\$1,820.78	
	Total	\$39,514.89	

5. Reports:

Highway: Frisk reports that gravel crushing resumes, using material to repair roads. Requests tires for the grader. 2 quotes, Pete's Tire- \$1200 per tire & Cheever's- \$890 per tire plus \$45 to mount each tire. 4 tires out of 6 need replacing. Recaps are not available in this size. Bissonnette motions to allocate funds for the 4 rear tires, Mansfield seconds, carried by all.

Town Clerk:

Town Treasurer: Sweep account \$759746.75 checking acct
\$31003.00

6. Correspondence: Dam Bridge Repair and painting. Road closed Apr 12 to May 31. Detour State Forrest Rd per USACE April 8th.

Frisk received updated call and email revising to April 22nd, possible push back to April 29th. Proposes 2 week closing period. Updated USACE April 9th.

HCRS- sent a thank you to town of Townshend for donation.

7. Members of the Public:

8. Old Business:

a. Financing through VT Municipal Equipment Loan Fund

Hege asks for bid decision from group to complete loan form. Frisk opines to go with Patriot/ATG (with trade-in). Bissonnette motions to purchase truck from Patriot with using funds from Municipal Equipment Loan Fund. Mansfield seconds, carried by all.

b. Purchase of new dump truck- Can borrow \$110k or 75% of purchase price ($\$170000 * .75 = \127500). Frisk asks to use \$50,000 set aside for grader toward purchase. Borrow \$110,000 through state loan, 2% @ 5 years, raise the additional \$10,000 via taxes for 2020. Bissonnette motions, Frisk seconds, carried by all.

9. New Business:

a: Authorization for Emergency Delegation of Authority-

Hege entertained motion to appoint Sherwood Lake as delegator of authority in emergency situations to spend municipal funds. Mansfield motions, Bissonnette seconded. Carried by all.

b. Adoption of LEMP (Local Emergency Management Plan) formerly LEOP.

Sherwood Lake explains changes/updates. Short form version. Primarily a list of resources for state mandates. Bissonnette moves to adopt LEMP as written, Frisk seconds, carried by all.

10. Executive Session:

11. Other Business: Appointments- currently updating positions. Advertise for 2 open Planning Commission seats, expiry dates for 2024 and 2022. Appoint position for 5 years and open position for 3 years. Bissonette motions to advertise Warning for Planning Commission seats, Frisk seconds, carried by all. Wright to fill Tree Warden position.

12. Meetings: Next Meeting April 23rd, 2019 6:30pm. Opening Bids for Audits.

13. Adjournment: Hege motions to adjourn at 7:12PM, Bissonette seconds, carried by all.