

# Townshend Select Board Meeting

## Minutes

approved June 11 2012

May 28th, 2019 @ 6:30 p.m.

**Present:** Kathleen Hege, Rob Wright, Crystal Mansfield, Will Bissonnette

**In attendance:** Karla Lumbra, Joseph Daigneault, Richard Melanson (BCTV)

- 1. Call to Order:** Hege called at 6:30 p.m.
- 2. Approval of Minutes:** May 14th, 2019 –postponed to next meeting, June 11<sup>th</sup>
- 3. Additions and Deletions:** New Business – Add hazardous waste day, disposal of unallowable trash
- 4. Warrants:** Wright moves to pay warrants 1, 2, 3, 4, 5, 7, 8, Bissonnette seconds, carried by those present. Warrant number 6, amended to amount of \$11,928.38 after removal of \$11,400 for unconfirmed job completion, Wright moves, Bissonnette seconds, amendment carried by those present. Warrant 6 carries by those present as amended

### WARRANTS

#1	Payroll	\$10,453.94
#2	Payroll Taxes	\$4,404.42
#3	General Fund #1	\$138.36
#4	General Fund #2	\$361.95
#5	General Fund #3	\$2,791.63
#6	Highway #1	\$11,928.38
#7	Highway #2	\$21.27

#8	Equipment	\$1,733.20
	Total	\$43,233.15

**5. Reports:**

**Highway:**

**Town Clerk:** Counter Report

**Town Treasurer:** \$1,081,480.60 in Sweep account, \$20834.51 in checking account

**6. Correspondence:** Windham County's Sheriff's reception for Keith Clark on Saturday June 15<sup>th</sup>

**7. Members of the Public:**

**8. Old Business:**

a. Appointments – no one new to appoint

**9. New Business:** Irv Stowel, re: hazardous waste, items that can't be put into the transfer container to be put into the compactor.

a. Roadside Mowing – Frisk was making inquiries into the possibility of renting a mowing machine and having the highway crew complete the mowing this year. Bruce Orchitt has inquired whether or not the town will be contracting the service out. A decision will be made upon Frisk's return from vacation.

b. Leland & Gray requests the use of the common, Thursday June 6<sup>th</sup> for music department concert. Bissonnette moves to approve use and waive fee, Mansfield seconds, carried by those present

c. Townshend Library requests the use of common on July 26<sup>th</sup> for Summer Reading Performer. Bissonnette moves to approve use from 9-1 and waive fee, Mansfield seconds, carried by those present

d. Triple T Trucking to raise their rates by \$10 for swapping out recycling container starting June. Bissonnette will follow up

**10. Executive Session:**

**11. Other Business:**

**12. Meetings:** June 11<sup>th</sup> @ 6:30

**13. Adjournment:** Mansfield moves to adjourn at 6:48, Bissonnette seconds, carried by those present