



TOWN OF TOWNSHEND

Selectboard

PO Box 223 Townshend, Vermont 05353

Selectboard Meeting Agenda

November 12, 2024 6:00 PM

Townshend Town Hall

Approved: 12/10/24

Present: Allie Evans, Katie Marrow, Sherwood Lake (via ZOOM)

Not Present: Nick Suarez, Kate Jansak

In Attendance: Brian Guerrino – BCTV, Connie Holt – SB Assistant

1. **Meeting Call to Order:** Evans calls the meeting to order at 6:04pm
2. **Approval of Minutes:** Lake makes a motion to approve the October 22, 2024 regular Selectboard meeting minutes. Marrow seconds the motion. Motion carries 3-0-0.
3. **Additions and Deletions:** None
4. **Members of the Public:**
 1. Laura Richardson, resident, raises her concerns about the paving that was just completed on Rte 35. She states that there is a 4 inch drop off and the apron which is supposed to be 2ft is less than 1 foot. Evans recommends that this topic be discussed in the highway report.
5. **Correspondence:** None
6. **Warrants:** Marrow makes a motion to approve the warrants;

Payroll	\$13,650.33
Payroll Taxes	\$5,932.76
General Fund	\$423.12
General Fund	\$7,331.27
General Fund	\$3,614.12
Highway	\$3,737.28
Highway Equipment	\$134.70
Highway Equipment	\$23,392.52
TOTAL:	\$58,216.10

Lake seconds the motion. Motion carries 3-0-0

7. **Reports:**

1. **Highway:** Zumbruski states that the Stone Arch Bridge is complete, and the paving of Back Windham Road is done.

He states that he spoke to Laura about her concerns regarding the paving on Rte 35. He told her that he will deal with the drops and aprons tomorrow. Richardson requests a copy of the contract between the Town and Bazin Bros for the paving.

Liza Martin, resident, points out that the company must be using more power machines because of the noise, and debris. She also requests that in the future, the residents be informed when the paving is going to happen.

2. **Treasurer:** Evans gives the treasurer report. She reports that the Treasurer met with NEMRC and that she and NEMRC have decided to combine the 200 and 300 accounts. Evans reports that there is \$1,067,159.61 in the General Fund Checking Account and \$30,000.00 in the SWEEP account.

3. **Town Clerk:** Evans reports that the Town Clerk took in \$1,685.70 in fees and services.

4. **Chair:** Evans reports on the work of the budget committees. She reminds the public that this Friday, 11/15, there will be the Trash, General Fund, and Highway Dept budget meetings. Healthcare and Law Enforcement will be scheduled in in November.

8. **Old Business:** None

9. **New Business:**

a. Consulting Contract with Windham Regional Commission: Holt requests that this issue be put on the next Selectboard meeting agenda so that Zumbruski can touch base with WRC regarding the consulting contract for erosion inventory.

a. **Town Hall Use Request:** Marrow makes a motion to approve the town hall use request of the West River Radio Club on December 7, 2024, and to waive the fee and insurance certificate requirement and to have the Chair sign on behalf of the Board. Lake seconds the motion. Motion carries 3-0-0.

10. **Executive Session:** 1 VS.313(c)

11. **Next Regularly Scheduled Meeting:** Tuesday, November 26, 2024, at 6:00pm

12. **Adjournment:** Marrow makes a motion to adjourn. Lake seconds the motion. Motion carries 3-0-0. Meeting is adjourned at 6:25pm.

