



TOWN OF TOWNSHEND
Selectboard
PO Box 223 Townshend, Vermont 05353

SPECIAL SELECTBOARD MEETING

Agenda

January 20, 2025 3:00 PM

Townshend Town Hall

Approved: 1/28/25

Present: Allie Evans, Katie Marrow, Nick Suarez

Not Present: Sherwood Lake, Kate Jansak

In Attendance: Peter Kelleher – BCTV Tech, Connie Holt – Selectboard Assistant, Jeremy Zumbruski – Road Foreman

1. **Meeting Call to Order:** Evans calls the meeting to order at 3:07pm.

2. **Old Business:**

a. **Vote on Town Budget:** The Board reviews the final draft of the FY26 budget. Marrow makes a motion to split the cost of the Selectboard Assistant position 5/6's out of the General Fund and 1/6th out of the Highway Fund. Suarez seconds the motion. Marrow amends her motion to split the cost of the salaried Selectboard Assistant 5/6th from the General Fund and 1/6th from the Highway Fund. Suarez seconds the amendment. Motion carries 3-0-0.

Suarez makes a motion to apply the full surplus from FY2024 to reduce the amount to be raised in taxes. Marrow seconds the motion. Suarez amends his motion to apply \$175,000.00 of the FY2024 surplus to reduce the amount to be raised in taxes. Marrow seconds the amendment. Motion carries 3-0-0.

b. **Vote on Town Meeting Warning:** The Board discusses the draft of the warning and makes edits to it. Suarez makes a motion to approve the warning for Town Meeting. Marrow seconds the motion. Motion carries 3-0-0.

3. **Next Regularly Scheduled Meeting:** Tuesday, January 28, 2025 at 6:00pm

4. **Adjournment:** Suarez makes a motion to adjourn. Marrow seconds the motion, Motion carries 3-0-0. Meeting is adjourned at 5:15pm.

