



TOWN OF TOWNSHEND

Selectboard

PO Box 223 Townshend, Vermont 05353

SELECTBOARD MEETING AGENDA

February 24, 2026 6:00 PM

Townshend Town Hall

Approved: DRAFT

Present: Allie Evans, Nick Suarez, Steve Frisk, Katie Marrow

In Attendance: Jeremy Zumbruski, Connie Holt, Brian Guerrino - BCTV

Members of the Public: Irv Stowell, Scott Dorman, Laura Richardson, Bob DeSiervo, Charles Marchant, Rick Matschke, Pam Corbett

1. **Meeting Call to Order:** Evans calls the meeting to order at 6:00pm and reads meeting decorum.
2. **Approval of Minutes:** Suarez makes a motion to approve the February 10, 2026 meeting minutes. Frisk seconds the motion. Motion carries 5-0-0. Suarez makes a motion to approve the Special Selectboard meeting minutes of February 19, 2026. Wright seconds the motion. Motion carries 4-0-1.
3. **Additions and Deletions:** none
4. **Members of the Public:** Bob DeSiervo, resident, reads a statement. The meeting is paused due to disruption. DeSiervo submits his statement to the Board.
5. **Correspondence:** none
6. **Warrants:** Wright makes a motion to pay warrants 1-7.

Payroll:	\$14,947.04
Payroll Taxes	\$7,168.18
General Fund	\$470.06
General Fund	\$11,895.08
Highway	\$9,100.84
Library	\$3,310.84
Total:	46,891.85

Frisk seconds the motion. Suarez makes a motion to amend the motion to hold off paying the Library warrant in order to confer with the Library Trustees. The revised warrants total would be \$43,581.01. Frisk seconds the motion to amend. The motion to amend carries 4-0-1. Vote on revised warrants. Motion carries 4-0-1.

7. Reports:

- a. **Highway:** Zumbruski reports that he has procured salt.

- b. **Treasurer:** Evans reports that the Treasurer reports that there is \$1,000,547.11 in the municipal investment fund and \$30,000 in the checking account.
 - c. **Town Clerk:** Evans gives the Clerk report. She reports that in the first two weeks of February the Clerk took in \$1,512.00 in fees and services.
 - d. **Chair:** Evans announces that the Town Website is up and running.
 - e. **Grant Coordinator:**
 - i. Awarded Grants: VTrans Bridge 43 repair, VTrans Bridge 41 engineering study, VTrans streambank repair, VTrans road ditching/culvert, safety signage.
 - ii. Outstanding grant applications: VTrans culvert #9 replacement Athens Rd, East Hill Rd culvert #42 Scoping Study, hazardous tree removal grant, HSIP guardrail replacement grant.
 - iii. Applications in Progress: AARP, VLCT PACIF, VT Historic Preservation for windows at Town Hall, USDA grant
 - iv. UVM Capstone project for the sidewalk study: Marrow met with them and the report should be out in May.
 - v. VTrans Grants: Meeting with Meghan Brunk in early March to discuss grants opportunities.
8. **Old Business:** None
9. **New Business:**
- a. **VTrans Certificate of Highway Mileage:** Suarez makes a motion to sign the VTrans Certificate of Mileage. Frisk seconds the motion. Motion carries 5-0-0.
 - b. **VTrans Certificate of Compliance for Town Roads & Bridges:** Marrow makes a motion sign the VTrans certificate of compliance of bridges & roads. Suarez seconds the motion. Motion carries 5-0-0.
 - c. **VTrans Roads & Bridge Standards:** Wright makes a motion to sign the VTrans Roads and Bridge Standards. Suarez seconds the motion. Motion carries 5-0-0.
 - d. **Liquor License approval:** Wright makes a motion to approve the Harmonyville Store Liquor License. Suarez seconds the motion. Motion carries 4-0-1.
 - e. **Town Hall use request:** Suarez makes a motion to approve the Fire Department use request for 3/11/26, waive the fee, and authorize Allie to sign on behalf of the Board. Wright seconds the motion. Motion carries 5-0-0.
 - f. **Town Hall use request:** Suarez makes a motion to approve the Townshend Historical Society use request for 5/21/26, to waive the fee, and to authorize Allie to sign on behalf of the Board. Wright seconds the motion. Motion carries 4-0-1.
10. **Executive Session:** Suarez makes a motion to enter into executive session per VT Statue 1 V.S.A §313(1.b) and §313(1.e) regarding a personnel and legal matter. Wright seconds the motion. Motion carries 5-0-0. The Selectboard move into executive session at 6:27pm. Suarez makes a motion to exit executive session and re-enter into the regular meeting. Frisk seconds the motion. Motion carries 5-0-0. The regular meeting is reconvened at 7:28pm. Wright makes a motion to get ahold of the town lawyer and report back. Suarez seconds the motion. Motion carries 5-0-0.

11. Adjournment: Suarez makes a motion to adjourn. Marrow seconds the motion. Motion carries 5-0-0. Meeting is adjourned at 7:28pm.

12. Next Regularly Scheduled Meeting: to be determined