

**TOWN OF CHARLESTOWN
SELECTBOARD WORKSHOP
AUGUST 27, 2019**

Selectboard Present: Steven Neill; Chair, Albert St. Pierre, Jeffrey Lessels
Staff Present: Jessica Dennis

Meeting was called to order at 5:14 PM.

Mr. St. Pierre moved at 5:14 pm to enter in non public RSA 91-A:3 II (a); dismissal, promotion, compensation, discipline or investigation and (e) pending claims or litigation, Mr. Lessels seconded and on a roll call all were in favor.

The Selectboard returned to regular workshop at 7:05 pm.

Mr. Scott Marsh, from Municipal Resources Inc., has submitted a recommendation to the Selectboard to have the documents provided by Student Conservation Association (SCA), reviewed by the Town's attorney. There is inconsistency throughout the State on the taxation of such organizations, and it is Mr. Marsh's suggestion that the Town's attorney review the information provided by SCA and make their determination if it is a charitable organization under NH exemption law. Mr. Neill made a motion to accept Mr. Marsh's suggestion, seconded by Mr. St. Pierre. The motion passed with all in favor to have Ms. Dennis forward this information to the Town's attorney.

The Selectboard opened two estimates for the work water line work on North Hemlock Road.

First Green Sitework

"Price to dig and backfill new service line from main to curb stop on North Hemlock Road, supplying excavator with an operator and a tracked skidsteer with TOWN supplied operator.

305 Excavator w/ operator	\$80.00 an hour
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259 tracked skidsteer w/o First Green Supplied operator	\$40.00 an hour
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Approximately \$960 a day for this project."

Charlestown Cornerstone

"Dig up water main for new service tap. Back fill and compact.

Second day, dig across road to existing curb stop. Back fill and compact.

All material supplied by the Town of Charlestown.

\$1,650.00

The Selectboard discussed the two estimates. Mr. St. Pierre made a motion to accept the estimate from Charlestown Cornerstone, with a note that the pipe is to be in a sleeve and should be backfilled with a couple inches of sand before the usual gravel is used. Mr. Lessels seconded the motion. Mr. Neill abstained from the vote. Motion passed.

The Selectboard reviewed the propane and fuel oil bids opened at the Selectboard meeting on August 21st. Ms. Dennis and Mr. Neill created a comparison sheet the bids received. Mr. Lessels made a motion to accept the bids from Dead River Company for Propane and Allen Brothers for Fuel Oil. Mr. St. Pierre seconded the motion, with all in favor the motion passed.

The Selectboard had a discussion about School Withdrawal Study Committee and the sub-committees.

ADJOURNMENT:

**Mr. St. Pierre moved to adjourn this meeting. Mr. Lessels seconded the motion.
With all in favor, the meeting was adjourned at 7:56 PM.**

Respectfully submitted,
Jessica Dennis

Approved,



Steven A. Neill



Albert St. Pierre



Jeffrey Lessels

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the September 4, 2019, Selectboard meeting.)