

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, JANUARY 15, 2020**

AGENDA

4:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. SELECTBOARD COMMENT

4. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: **Dave Duquette, Patricia Chaffee**

Report in person at Mtg: **Chief Connors, Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees**

5. ADMINISTRATOR’S REPORT & CORESPONDENCE:

6. EX-OFFICIO COMMITTEE REPORTS:

a. Conservation Commission - Steve

b. Planning Board - Steve

c. Heritage Commission – Jeff

d. Recreation Committee – Albert

e. School Research Committee - Albert

f. Building Needs – Jeff

g. Town Hall Committee – Jessica

7. MINUTES OF PREVIOUS MEETINGS

December 18, 2019 - Meeting

December 18, 2019 - Non-public – Legal

December 18, 2019 - Non-public – Compensation

December 18, 2019 – Regular Meeting

December 27, 2019 – Regular

December 27, 2019 – Non-public – Compensation

January 3, 2020 – Workshop

January 3, 2020 – Non-public – Legal

January 8, 2020 – Workshop

January 8, 2020 – Non-public - Legal

8. FINANCIAL ADMINISTRATION –

Payroll: Paydate: January 16, 2020

Purchase Orders:

85382	Ambulance	Springfield Fire Dept	2 primary responses and 1 intercept	1,325.00
85383	Highway	Charlestown Cornerstone	salt	1,794.78
85384	Highway	Charlestown Cornerstone	salt	2,550.60
85385	Wastewater	Independent Electric Mechanics	Generator & Blower at Treatment Plant	1,156.40
85386	Ambulance	EMTA	ALS, BLS & CPR Classes	620.00
85387	Transfer Station	MSW	36.10 Tons of MSW	2,500.00

85388	Transfer Station	MSW	54.36 Tons of MSW	3,800.00
85389	Fire Dept	MES	5 gals of foam concentrate	1,076.25
85390	Water	Pyburn & sons Inc	leak detection No Charlestown	880.00
85391	Police	ECA, INC	Mt. Ascutney communication rental	2,500.00
85392	Ambulance	Springfield Fire Dept	3 primary responses	1,500.00

Previously Signed

Manifests:

Contracts:

Warrants, Abatements, etc: **K. Fulcher – Wastewater Abatement**

Other:

9. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: **S. Andrus to Recreation Committee; H. Elliot – Liquor License**

10. OLD BUSINESS:

- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10 - Nothing**
- **Police Mutual Aid Agreement with Springfield, VT**
- **Blasting Regulations**
- **Liberty Utilities Rebates – followed up 11/22**

11. NEW BUSINESS:

Boston Post Cane – Presented January 10, 2020

12. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II

Next regular Selectboard Meeting will be February 5, 2020. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

*******This agenda is issued for informational purposes only and is subject to additions, deletions and other modifications before and/or during the meeting at the sole discretion of the Charlestown Selectboard. *******