

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, FEBRUARY 19, 2020**

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. SELECTBOARD COMMENT

4. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted:

**Report in person at Mtg: Dave Duquette, Patricia Chaffee, 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 Withdrawal Committee -
Albert**

f. Building Needs – Jeff

g. Town Hall Committee – Jessica

7. MINUTES OF PREVIOUS MEETINGS

February 5, 2020 – Regular Meeting

February 5, 2020 – Non-Public

February 7, 2020 – Workshop

February 7, 2020 – Non-Public

**8. CONSENT AGENDA
FINANCIAL ADMINISTRATION –**

Payroll:

Purchase Orders:

85410	Ambulance	Springfield Fire Dept	2 primary calls and one intercept	1,100.00
85411	Water/Wastewater	American Auto Glass	Windshield	550.00
85212	Ambulance	Springfield Fire Dept	primary response	500.00
85413	Highway	St. Pierre	141.32 tons of winter sand	1,766.52
85414	Highway	Charlestown Cornerstone	81.06 tons of salt	6,322.68

Manifests:

Contracts: Urban Tree Service – Lower Landing Post-emergent Herbicide

Warrants, Abatements, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

9. 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 – Liz is working on**
- **Liberty Utilities Rebates – Received check on February 3rd, more to come?**
- **Student Conservation Association – Conference call with Jane 2/11**
- **Fling Road Bridge – followed up 1/22**
- **Policies – Personnel, Hepatitis, JLMC**

10. NEW BUSINESS:

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

Next regular Selectboard Meeting will be March 4, 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. *******