

CHARLESTOWN SELECTBOARD
ZOOM Conference Meeting
WEDNESDAY, APRIL 15, 2020

AGENDA

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC COMMENT**
- 3. SELECTBOARD COMMENT: Covid-19 (Staffing, Meetings, Cell Phones)**
- 4. DEPARTMENT HEAD & COMMITTEE REPORTS:**
Report in Person at Mtg: Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees
- 5. ADMINISTRATOR’S REPORT & CORESPONDENCE:**
- 6. EX-OFFICIO COMMITTEE REPORTS:**
 - a. Beautification Coalition – Albert**
 - b. Building Needs - Scott**
 - c. Conservation Commission - Albert**
 - d. FM School Board - Bill**
 - e. FM School Site Base - John**
 - f. Finance Committee - Bill & Scott**
 - g. Heritage Commission - John**
 - h. Planning Board - Jeff**
 - i. Recreation Committee - John**
 - j. Town Hall Committee - Jessica**

7. MINUTES OF PREVIOUS MEETINGS

April 1, 2020 – Workshop
April 1, 2020 – Regular Meeting
April 1, 2020 – Non-public – Compensation
April 2, 2020 – Workshop
April 3, 2020 - Workshop

8. CONSENT ADGENDA:

Reports Submitted: Patricia Chaffee, Dave Duquette, Chief Connors

FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

85445	Wastewater	Pioneer Research	enzyme micro bugs	5,936.70
85446	Wastewater	Nickerson Electric	blower at treatment plant	1,314.23
85447	Highway	St. Pierre Inc.	winter sand	6,831.68
85448	Ambulance	Springfield Fire Dept	Primary Response	1,500.00
85449	Highway	St. Pierre	Sand & Gravel	1,292.97
85450	Police	R&R Communications	Police Radios	6,359.00
85451	Wastewater	Maine Oxy	hydrogen chloride	645.94

Manifests:

Contracts:

Warrants, Abatements, etc:

Other: (2) Intent to Excavates

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: R. Davis to Finance Committee

OLD BUSINESS:

- **Renaming “Camp Good News Rd”** Letters to Abutters March 25th, feedback by May 6
- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10 – Nothing; Sent Copy of Information to Meghan at UVLSRPC 2/20**
- **Police Mutual Aid Agreement with Springfield, VT**
- **Student Conservation Association – Sent abatement info 2/20**
- **Policies, Ordinances & Regulations – Personnel, Traffic & Motor Vehicle, Blasting**

9. NEW BUSINESS:

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

Next regular Selectboard Meeting will be May 6, 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. *******