

**CHARLESTOWN SELECTBOARD**  
**ZOOM Conference Meeting**  
**WEDNESDAY, MAY 20, 2020**

**AGENDA**

**6:30 PM – REGULAR MEETING**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. BID OPENINGS: **Silsby Library Drainage**
3. PUBLIC COMMENT:
4. SELECTBOARD COMMENT: **Depot Street – Two way traffic**
5. DEPARTMENT HEAD & COMMITTEE REPORTS:  
Report in Person at Mtg: **Patricia Chaffee, Chief Connors, Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees**
6. ADMINISTRATOR’S REPORT & CORESPONDENCE:
7. EX-OFFICIO COMMITTEE REPORTS:
  - a. Beautification Coalition – Albert
  - b. Building Needs – Scott (See emails)
  - 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
8. MINUTES OF PREVIOUS MEETINGS
  - May 6, 2020 – Regular
  - May 6, 2020 – Non Public – Reputations
  - May 13, 2020 – Workshop
  - May 13, 2020 – Non Public - Reputations

9. **CONSENT ADGENDA:**  
**Reports Submitted: Dave Duquette**  
**FINANCIAL ADMINISTRATION –**  
**Payroll: Payroll dated 05.21.2020**  
**Purchase Orders:**

85461	Transfer Station	Granite State Cover & Canvas	2 mesh tarps for roll off truck	500.00
85462	Ambulance	Valley Regional Hospital	Medications 4/10/2020	1,181.33
85463	Water	EOS	retrofit & upgrade	1,182.23
85464	Water	Ferguson Waterworks	water line parts	1,063.09
85465	Wastewater	AD Instruments	Meter calibration	596.50
85466	Water	AD Instruments	Meter calibration	1,046.50

**Manifests:**

**Contracts:**

**Warrants, Abatements, etc: (1) Gravel warrant: Sargent Corp; Water & Sewer 2<sup>nd</sup> Issue**  
**Other: Veteran’s Tax Credits & Elderly Exemption**

## **APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: 2021 Fire Warden Reappointment**

### **OLD BUSINESS:**

- **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**

### **10. NEW BUSINESS:**

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

Next regular Selectboard Meeting will be June 3, 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. \*\*\*\*\***