

**CHARLESTOWN SELECTBOARD**  
**ZOOM Conference Meeting**  
**WEDNESDAY, JUNE 3, 2020**

**AGENDA**

**6:30 PM – REGULAR MEETING**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. PUBLIC HEARING: **Unanticipated Revenue from Traveler’s Insurance**
3. PUBLIC COMMENT:
4. SELECTBOARD COMMENT:
5. DEPARTMENT HEAD & COMMITTEE REPORTS:  
Report in Person at Mtg: **Patricia Chaffee, Chief Connors, Dave Duquette, Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees**
6. ADMINISTRATOR’S REPORT & CORESPONDENCE:
7. EX-OFFICIO COMMITTEE REPORTS:

- |                                      |                                     |
|--------------------------------------|-------------------------------------|
| a. Beautification Coalition – Albert | f. Finance Committee - Bill & Scott |
| b. Building Needs – Scott            | g. Heritage Commission - John       |
| c. Conservation Commission - Albert  | h. Planning Board - Jeff            |
| d. FM School Board - Bill            | i. Recreation Committee - John      |
| e. FM School Site Base - John        | j. Town Hall Committee - Jessica    |

8. MINUTES OF PREVIOUS MEETINGS

- May 20, 2020 – Workshop
- May 20, 2020 – NP Reputations
- May 20, 2020 - Regular Meeting
- May 20, 2020 – NP Reputations
- May 27, 2020 – Water Commissioners Workshop

9. **CONSENT ADGENDA:**

**Reports Submitted:**  
**FINANCIAL ADMINISTRATION –**  
**Payroll: Payroll dated 06.04.2020**  
**Purchase Orders:**

85471	Highway	Lambert Auto	Hoses, gaskets, fluids for Dodge Truck Oil Pan Replacement	546.74
85472	Highway	Milton Rentals	Month's rental of 84" roller	1,560.00
85473	Water/Wastewater	Allen engineering	chlorine for treatment	1,079.75
85474	Water	USA Blue book	waterline parts to restock	536.54
85475	Ambulance	Springfield Fire Dept	2 primary responses	1,000.00

**Manifests:**

**Contracts:**

**Warrants, Abatements, etc: (2) Intent to Cuts: Flight Park LLC & RM Timber Harvest; (1) Intent to Excavate: Sargent Corp; (3) Drummond Woodsum Invoices**

**Other: Annual acceptance of Investment Policy**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

**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:**

- **Server Migration: Schedule for this upcoming weekend June 5 through 8**

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

Next regular Selectboard Meeting will be June 17, 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. \*\*\*\*\***