

CHARLESTOWN SELECTBOARD
ZOOM Conference Meeting
WEDNESDAY, JULY 1, 2020

AGENDA

6:00 PM – NON-PUBLIC – Reputations

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING ON WATER RATE INCREASE**
- 3. PUBLIC COMMENT:**
- 4. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**
Intersection of Springfield Road and Old Springfield Road
Communications
- 5. DEPARTMENT HEAD & COMMITTEE REPORTS:**
Report in Person at Mtg: **Dave Duquette, 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 | e. Finance Committee – Bill & Scott |
| b. Conservation Commission - Albert | f. Heritage Commission - John |
| c. FM School Board – Bill | g. Planning Board - Jeff |
| d. FM School Site Base -John | h. Town Hall Committee - Jessica |

8. MINUTES OF PREVIOUS MEETINGS

- June 17, 2020 – Regular Meeting
- June 17, 2020 – Non-Public (Reputations)
- June 19, 2020 – Workshop
- June 19, 2020 – Non-Public (Reputations SEALED)
- June 24, 2020 – Workshop
- June 24, 2020 – Non-Public (Reputations SEALED)
- June 24, 2020 – Non-Public (Compensation SEALED)

9. CONSENT ADGENDA:

Reports Submitted: Patricia Chaffee
FINANCIAL ADMINISTRATION –
Payroll: Payroll dated 06.02.2020
Purchase Orders:

85481	Water	USA Blue book	supplies for Clay Brook	539.24
85482	Highway	Beauregard Equipment	Parts to repair Case Backhoe	3,869.26
85483	Fire Dept	Municipal Emergency Services	5 Tails Coats and Pants	11,670.00

Manifests: Three (3) Drummond Woodsum invoices

Contracts: Comcast – PD;
Warrants, Abatements, etc: Three (3) Timber Warrants; Three Abatements
Other: Hauser Deferral

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: State Health Officer Form

OLD BUSINESS:

- **Sewer Abatement for Lower Landing – Info in P. Chaffee report**
- **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 July 15, 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. *******