

CHARLESTOWN SELECTBOARD
ZOOM Conference Meeting
WEDNESDAY, JULY 15, 2020

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT:

3. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:

Intersection of Springfield Road and Old Springfield Road
Communications
Planning Board
Comcast at Library

4. ADMINISTRATOR’S REPORT & CORESPONDENCE:

5. 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 |

6. MINUTES OF PREVIOUS MEETINGS

July 1, 2020 – Non-Public - Reputations (SEALED)
July 1, 2020 – Regular Meeting
July 8, 2020 – Non-Public – Legal (SEALED)
July 8, 2020 – Non-Public – Reputations (SEALED)
July 8, 2020 - Workshop

7. CONSENT ADGENDA:

Reports Submitted:

FINANCIAL ADMINISTRATION –

Payroll: Payroll dated 07.16.2020

Purchase Orders:

85484	Ambulance	Springfield Fire Dept	4 primary responses	2,000.00
85485	Transfer Station	Rydin Decal	2020-2021 Transfer Station stickers	935.00
85486	Fire Dept	Municipal Emergency Services	2 structural fire boots	649.00
85487	Transfer Station	Northeast Scale	yearly scale inspection and calibration	1,214.00

Manifests:

Contracts:

Warrants, Abatements, etc: Four Granted Abatements, Five Denied Abatements

**Other: Notice of Intent to Cut – Morningside Lane; DES Chemical Monitoring Waiver (2);
Federal & State Forest land Reimbursement Form**

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Eight appointments to

Ambulance Sustainability Committee

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**

8. NEW BUSINESS:

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

Next regular Selectboard Meeting will be August 5, 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. *******