

**CHARLESTOWN SELECTBOARD**  
**ZOOM Conference Meeting**  
**WEDNESDAY, AUGUST 19, 2020**

**AGENDA**

**6:30 PM – REGULAR MEETING**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. BID OPENINGS: FUEL OIL/PROPANE/FURNACE SERVICE**
- 3. APPROPRIATION FOR FUNDS MADE AVAILABLE DURING THE YEAR: RSA 31:95-b**  
Two checks totaling \$4,087.04 for light poles around the Library
- 4. PUBLIC COMMENT:**
- 5. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**  
Communications  
Comcast at Library
- 6. ADMINISTRATOR’S REPORT & CORESPONDENCE:**
- 7. EX-OFFICIO COMMITTEE REPORTS:**

- |   |  |
|---|--|
| <b>a. Beautification Coalition – Albert</b> | <b>e. Finance Committee – Bill &amp; Scott</b> |
| <b>b. Conservation Commission - Albert</b>  | <b>f. Heritage Commission - John</b>           |
| <b>c. FM School Board – Bill</b>            | <b>g. Planning Board - Jeff</b>                |
| <b>d. FM School Site Base -John</b>         | <b>h. Town Hall Committee - Jessica</b>        |
|   | <b>i. Ambulance Sustainability Committee</b>   |

**8. MINUTES OF PREVIOUS MEETINGS:**

- July 29, 2020 – Workshop**
- July 29, 2020 – Non-Public Compensation**
- August 5, 2020 – Regular Meeting**

**9. CONSENT ADGENDA:**

**Reports Submitted:**

**FINANCIAL ADMINISTRATION –**

**Payroll:**

**Purchase Orders:**

85503	Highway Dept	HP Fairfield	12 ton heavy duty flatbed trailer	14,500.00
85504	Transfer Station	Pete's Tire Barn	2 tires for the pup trailer and a new wheel	910.66
85505	Admin	E. Brown Electrical	Removal of AC's at Library building	1,173.30
85506	Fire Dept	Reed's and R& K's	inspections and fuel changes	4,000.00

**Manifests:**

**Contracts: Mower Rental for Water/Waster Department – one week \$3,300**

**Warrants, Abatements, etc: Gravel Warrant totaling \$2,334.32**

**Other: (1) Mobile Home Moving Permit; (1) Disabled Exemption**

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

**OLD BUSINESS:**

- **Guardrail on Route 12A – Sent a new letter August 11, 2020**
- **Intersection of Springfield Road and Old Springfield Road**
- **Police Mutual Aid Agreement with Springfield, VT**
- **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 September 2, 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. \*\*\*\*\***