

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, SEPTEMBER 4, 2019**

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. BID OPENING FOR CEMETERY MOWER

3. MINUTES OF PREVIOUS MEETINGS

August 20th – Workshop

August 21st – Regular Meeting

August 21st – Non-public Meeting

August 27th – Workshop

August 27th – Non-public Workshop

4. FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

85246	Water	Pumping Systems Inc	Arsenic Removal Filters	?
85247	Highway	Jordan Equipment	2 FDB Rack	621.06
85248	Water	Eastern Analytical	lab services for No Charlestown	2,098.00
85249	VOID			
85250	Water	VHB	Interconnection Project	3,151.47
85251	Town Clerk	Interware Development	2 signature pads	630.00
85252	Fire Dept.	Dingee Machine Co.	Labor - Pump Test	532.50
85253	Selectboard	E Brown	Food shelf Dedicated circuits	516.40
85254	Ambulance	Valley Regional Hospital	pharmacy medicines	969.30

Manifests:

Contracts: Agreement for North Hemlock Water Line

Warrants, Abatements, etc: Intent to Cut: Hemingway, Chris & Amy

Other:

5. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

6. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted:

Report in person at Mtg: Patricia Chaffee, Chief Connors, Dave Duquette, Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees

7. PUBLIC COMMENT

8. SELECTBOARD COMMENT

9. ADMINSTRATOR'S REPORT & COORESPONDENCE:

10. OLD BUSINESS:

- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10**
- **Police Mutual Aid Agreement with Springfield, VT**
- **SCA – Sent to Drummond Woodsum on Aug 29**

11. NEW BUSINESS:

12. EX-OFFICIO COMMITTEE REPORTS:

- | | |
|---|--|
| a. Conservation Commission - Steve | e. School Research Committee - Albert |
| b. Planning Board - Steve | f. Building Needs – Jeff |
| c. Heritage Commission – Jeff | g. Town Hall Committee - Jessica |
| d. Recreation Committee - Albert | |

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

Next regular Selectboard Meeting will be September 18, 2019. 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. *******