

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, SEPTEMBER 18, 2019**

AGENDA

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. BID OPENING FOR GRAVEL CRUSHING**
- 3. MINUTES OF PREVIOUS MEETINGS**

**September 4, 2019 – Regular Meeting
September 4, 2019 – Non-public meeting**

4. FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

85262	VOID			
85263	Ambulance	The Fire Store	Parka's	687.16
85264	Highway	Royco	55 Gallons of 40W/40	669.25
85265	Highway	Bobcat of NH	24" bucket for Bobcat Excavator	1,969.00
85266	Fire Dept.	Ossipee Mountain Electronics, Inc	three pagers, programming & 4 yr warranty	1,818.75
85267	Fire Dept.	Reed's Trucking	inspections & fluid changes for 4	\$4,000
85268	Fire Dept.	Reed's Trucking	New right fron tire for E1	905.48

Manifests:

Contracts: Allen Brothers Oil: 2019-2020 Heating Oil

Warrants, Abatements, etc:

Other: Notice of Intent to Cut: Smith Loren & Cindy

5. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Oath of Office: Darlene Petke to Recreation Dept; Junkyard Licenses (2): Morway's Auto Salvage & Route 12 Auto & Truck; NH DOS –DMV Inspection Station Appointment

6. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: Patricia Chaffee

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

- **Winter Sand Bid**

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**
- **Blasting Regulations**
- **Strategic Planning – Another training on December 4th, also sessions at NHMA Conference in November**

11. NEW BUSINESS:

12. EX-OFFICIO COMMITTEE REPORTS:

- | | |
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| <ul style="list-style-type: none"> a. Conservation Commission - Steve b. Planning Board - Steve c. Heritage Commission – Jeff d. Recreation Committee - Albert | <ul style="list-style-type: none"> e. School Research Committee - Albert f. Building Needs – Jeff g. Town Hall Committee - Jessica |
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13. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II

Next regular Selectboard Meeting will be October 2, 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. *******