

**CHARLESTOWN SELECTBOARD  
SILSBY LIBRARY COMMUNITY ROOM  
WEDNESDAY, OCTOBER 16, 2019**

**AGENDA**

**4:15 PM – REGULAR MEETING**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING: SAM'S HILL LAND PURCHASE – 6:30 PM as Previously Posted**
- 3. MINUTES OF PREVIOUS MEETINGS**

**October 1, 2019 – Workshop**  
**October 1, 2019 – Non-public Workshop**  
**October 2, 2019 – Regular Meeting**  
**October 2, 2019 – Non-public Meeting**  
**October 7, 2019 – Workshop**  
**October 7, 2019 – Non-public Workshop**

**4. FINANCIAL ADMINISTRATION –**

**Payroll:**

**Purchase Orders:**

85275	Highway	D&E Tree Co	remove 9 trees unity stage	6,500.00
85276	Highway	Pete's Tire Barn	2 front tires for roll truck	1,312.00
85277	Ambulance	Springfield Fire Dept	primary response	825.00
85278	Recreational	Carroll Concrete	limestone for gazebo wall	1,195.01
85279	Police	Ford of Claremont	repairs on 2016 ford explorer	1,604.15
85280	Cemetery	Standing Stone Landscape Architecture	repaired 10 headstone @ Forest Hill	5,000.00
85281	Water	Independent electric mechanics	Generator at clay brook	1,094.20
85282	Wastewater	Independent electric mechanics	Generator at old claremont rd	848.40
85283	Ambulance	Springfield Fire Dept	2 primary responses	1,000.00
85284	Cemetery	Ultimate Site Works	tree removal @ Forest & Hope	2,000.00
85285	Highway	St. Pierre	3/4 " stone and sand	1,425.65
85286	Wastewater	EOS Research	upgrade communications	1,038.40

**Manifests:**

**Contracts: Granite State minerals (bulk road salt)**

**Warrants, Abatements, etc:**

**Other: Public Water System Contact Form**

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

**6. DEPARTMENT HEAD & COMMITTEE REPORTS:**

**Reports Submitted: Patricia Chaffee, Chief Connors, Dave Duquette**

**Report in person at Mtg: 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**
- **Blasting Regulations**

**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 November, 6 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. \*\*\*\*\***