

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, NOVEMBER 20, 2019**

AGENDA

5:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. BEAUTIFICATION COALITION
3. **6:30 PM PUBLIC HEARING ON MUNICIPAL AID**
4. JOHN LUNN, NCTV
5. MINUTES OF PREVIOUS MEETINGS

October 31, 2019 – Workshop
October 31, 2019 – Non-Public workshop
November 5, 2019 – Workshop
November 6, 2019 – Meeting
November 6, 2019 – Non-Public Meeting
November 6, 2019 – Regular Meeting
November 11, 2019 – Workshop
November 12, 2019 – Workshop
November 12, 2019 – Workshop

**6. FINANCIAL ADMINISTRATION –
Payroll: **November 21, 2019**
Purchase Orders:**

85302	Recreational	2 State pool	pool closing	850.00
85303	Highway	Charlestown Cornerstone	23.97 ton of road salt	1,869.66
85304	Ambulance	Springfield Fire Dept	primary response & paramedic	825.00
85305	Ambulance	Springfield Fire Dept	primary response	500.00
85306	Ambulance	Springfield Fire Dept	primary response	500.00
85307	Ambulance	Springfield Fire Dept	primary response	500.00
85308	Water	VHB	Interconnection Project	11,704.06
85309	Water	Eastern Analytical	Lab Services	564.00

- **Signed November 11th**

Manifests:

Contracts:

Warrants, Abatements, etc:

Other: **Drummond Woodsum (3), Ballot for FSA Committee Elections**

7. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

8. DEPARTMENT HEAD & COMMITTEE REPORTS:

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

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

9. PUBLIC COMMENT

CAROL HOWARD IS EXPECTED

10. SELECTBOARD COMMENT

11. ADMINSTRATOR'S REPORT & COORESPONDENCE:

12. OLD BUSINESS:

- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10**
- **Police Mutual Aid Agreement with Springfield, VT**
- **Blasting Regulations**

13. NEW BUSINESS:

14. 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 | |

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

Next regular Selectboard Meeting will be December 4, 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. *******