

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

AGENDA

4:00 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. OPENING OF WINTER SAND BIDS (at 6:30 PM)**
- 3. PUBLIC COMMENT**
- 4. SELECTBOARD COMMENT**
- 5. DEPARTMENT HEAD & COMMITTEE REPORTS:**
Reports Submitted: **Dave Duquette**
Report in person at Mtg: **Patricia Chaffee, Chief Connors, Keith Weed, Recreation Committee, Chief Baraly, and Cemetery Trustees**
- 6. ADMINISTRATOR’S REPORT & COORESPONDENCE:**
- 7. 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 | |

**** Control of Land & Certification by Owner Worksheet for Conservation Commission**

8. MINUTES OF PREVIOUS MEETINGS

- November 19 – Workshop**
- November 19 – Non-public Workshop**
- November 20 – Meeting**
- November 20 – Regular Meeting**
- November 20 – Non-public**
- November 26 – Workshop**

9. FINANCIAL ADMINISTRATION –

Payroll: Pay Date December 5, 2019

Purchase Orders:

85315	Highway	St. Pierre	winter road sand	3,591.04
85316	Ambulance	Washington Mobile	tires and alignment	2,235.00
85317	VOID			
85318	Heritage	Swenson Granite Works	granite posts	510.00
85319	Police Dept.	Eagle Point Gun	10 TZZ3A	2,616.10
85320	Police	Eagle Point Gun	BC45CTI and AE45A	1,076.36
85321	Ambulance	Springfield Fire Dept	primary response	500.00
85322	Ambulance	Springfield Fire Dept	primary response	500.00
85323	Fire	Artisan Garage Door	new garage door openers	4,600.00
85324	Fire	Claremont Glass works	new garage door openers	5,107.00

Manifests:

Contracts: UVLSRPC

Warrants, Abatements, etc: Sugar River Mennonite Fellowship abatement; BTLA Settlement Agreement with PSNH d/b/a Eversource Energy as previously agreed upon

Other: Corrected Cemetery Deed for Nutting

10. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Two Alcohol Permits

11. OLD BUSINESS:

- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10 - Nothing**
- **Police Mutual Aid Agreement with Springfield, VT**
- **Blasting Regulations**
- **Boston Post Cane – list in for Selectboard review**
- **Liberty Utilities Rebates – followed up 11/22**

12. NEW BUSINESS: Establish Water and wastewater Capital reserves Funds with Selectboard as agents to expend.

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

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