

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

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. SELECTBOARD COMMENT

4. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted:

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

5. ADMINISTRATOR’S REPORT & CORESPONDENCE:

6. EX-OFFICIO COMMITTEE REPORTS:

- a. Conservation Commission - Steve
- b. Planning Board - Steve
- c. Heritage Commission – Jeff
- d. Recreation Committee – Albert

- e. School Research Committee - Albert
- f. Building Needs – Jeff
- g. Town Hall Committee – Jessica

7. MINUTES OF PREVIOUS MEETINGS

- December 3, 2019 – Workshop**
- December 4, 2019 – Regular Meeting**
- December 4, 2019 – Non-Public**
- December 9, 2019 – Workshop**

8. FINANCIAL ADMINISTRATION –

Payroll: Pay Date December 19, 2019

Purchase Orders:

85325	Water/wastewater	Astex Tire & Auto	tires for explorer	632.20
85326	Wastewater	Atlas Capco	blower for treatment plant	24,307.97
85327	Wastewater	Eastern Analytical	lab services for grnd water wells	567.00
85328	Water	Eastern Analytical	lab services for charlestown wells	760.00
85329	Highway	Charlestown Cornerstone	23.1 tons of bulk sand	1,801.80
85330	Highway	Charlestown Cornerstone	bags of ice melt for sidewalks	3,498.60
85331	Ambulance	Washington Mobile	repair and maintenance	1,335.00
85332	Fire	Ben's Uniforms	uniforms for fire fighters	518.00
85333	Highway	St. Pierre	467.16 tons of winter sand	5,839.56
85334	Recreation	E Brown Electric	new 200 amp service for gazebo	1,423.70
85335	Highway	St. Pierre	105.65 tons of winter sand	1,309.37
85336	Highway	Charlestown Cornerstone	68.89 tons of winter road salt	5,373.42
85337	Ambulance	Springfield Fire Dept	primary response	500.00
85338	Ambulance	Springfield Fire Dept	intercept	500.00

85339	Highway	B-B Chain	tire chains	643.84
85340	Police	Atlantic Tactical	bullet proof vests	1,950.00
85341	Police	Patrol PC	computers and mounts for cruisers	1,735.00
85324	Highway	Charlestown Cornerstone	22.79 tons of road salt	1,777.62
85343	Police	Asetek Tire and Auto	new tires for 2013 explorer	717.64
85344	Police	Atlantic Tactical	bullet proof vests	692.50
85345	Selectboard	Ralph's	gift cards	2,300.00
85346	Police	Atlantic Tactical	bullet proof vests	717.50
85347	Highway	Granite State Minerals	33.58 tons of road salt	1,888.88

Previously Signed

Manifests: Two Drummond Woodsum Invoices

Contracts:

Warrants, Abatements, etc: Abatement-Town of Charlestown: 1110 Acworth Rd; Supplement Tax Warrant

Other:

9. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Alcohol Permit

10. 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**
- **Liberty Utilities Rebates – followed up 11/22**

11. NEW BUSINESS:

Boston Post Cane – list in for Selectboard review

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

Next regular Selectboard Meeting will be December 27, 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. *******