

**Town of Charleston  
Selectboard Meeting 7/23/15**

MINUTES

A meeting of the town Selectboard was held July 23, 2015. Attending: Larry Young, Dean Bennett, Tom Jensen, Bernie Pepin, Jeff Roussell, Teri Gray, Colleen Kellogg and Ellen Bowen of Invest EAP.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Minutes of the July 9<sup>th</sup> meeting were read. Tom moved to amend the minutes to indicate that the town can consider “owning” panels in the Community Solar Farm rather than leasing. Minutes approved as amended.

Employee Assistance Program

Ellen Bowen provided literature and information about the EAP program, now open to all town employees, elected officials, seasonal employees and their household members. Offers free and confidential short term counseling, information and research, resource sharing, finances and legal consultation. Online at Investeap.org

Public Comment

Jeff Roussell reports that milk and grain trucks continue to use Hudson Rd as a cut through, and other drivers continue to speed. He brought written information about seeking state police enforcement for a fee and requests the Selectboard contact DMV and state police about patrolling. He reports that busy times are 7-9am and about 3:15pm. The board agreed to research the cost and availability of contracting with state police, and added that constable-in-training Jonathan Bruce hopes to have training complete by next town meeting.

Ongoing Business

- Townwide hazard Mitigation Plan: Town is still waiting for FEMA approval.
- Solar Farm: On July 29<sup>th</sup> Tom will get school board’s decision about whether or not to participate. He moved to warn a special town meeting with warning to be posted July 30<sup>th</sup>, with size of buy-in to be determined after school board meeting. Motion seconded by Dean and approved.
- Dean reports Blair Moulton is willing to serve as fence viewer and moved to appoint him, seconded by Larry and approved. The Clerk will notify Mr. Moulton. Larry suggests posting a notice in the town report requested that fences be laid down before plowing season.

Announcement

Approval given to Kingdom Games to hold Aug 10<sup>th</sup> swim and Aug 22nd Road race & Swim at Echo Lake.

Bills and orders were approved for payment.

Meeting adjourned at 7:46p. The next meeting is August 13, 2015 at 7:00 pm.

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Selectmen, Town of Charleston