

**Town of Charleston  
Selectboard Meeting 8/27/15**

MINUTES

A meeting of the town Selectboard was held August 27, 2015. Attending: Tom Jensen, Larry Young, Dean Bennett, and Bernie Pepin.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Minutes of the August 13th meeting were read and approved.

Ongoing Business

Discussion of an email from Aegis Energy answering board questions about the solar farm being considered by the town.

New Business

- Error and Omission statement from the Lister Office was approved and signed.
- Discussed VT Transportation Alternatives Grant, and agreed to pursue for Gratton Hill.
- Letter read from Citizens for Property Rights warning the Selectboard that GIS mapping and designating land as wildlife habitat might interfere with a town's authority over land use. No action taken.
- The board accepted the resignation letter of Lister Julianne Woolard, effective September 1, 2015. The board appreciates her service.

Road Report

Bernie Pepin reports: one truck at Pepin's for an antifreeze problem; wrap roadwork up for winter sand. Tom Jensen reports that \$3100 in FEMA assistance will be coming in.

Executive session was called to discuss personnel. Following, the board agreed to hire part-time Road employee Dwight Moulton as full-time.

Discussion of replacing a 6-wheeler with another 10-wheeler to be ordered in January. Also discussed buying an excavator for ditching. Tom will check loan costs on a truck, excavator and trailer.

Announcements

Special town meeting to vote on a community solar farm will be held on Tuesday, September 1<sup>st</sup> at 6:30pm at the Charleston School.

Bills and orders were approved for payment.

Meeting adjourned at 7:55p. The next meeting is September 10, 2015 at 7:00 pm.

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Selectmen, Town of Charleston

