

**CHARLESTON SELECTBOARD MEETING**  
**Thursday, October 8, 2015, 7:00 p.m.**  
**Town Clerk's Office**

AGENDA

Call the meeting to order

Record Attendance

Approval of minutes from previous meeting

Public Comment

Ongoing Business

- Road reclassification notices sent and hearing noticed for October 29th
- Solar project info meeting was held 10/5 and subcommittee is proceeding with grant.
- Discuss and approve equipment loan amount and term
- Revision of Road Policy (Will need to be tabled. Clerk will distribute proposed revisions prior to 10/22 meeting)

New business

- Umbrella requests that Charleston adopt a policy of only requiring petition signatures for new or increased appropriation requests (letter submitted)
- Colleen and Diana (auditor) attended budget training and will prepare budget planning worksheet. Please suggest dates for budget work sessions and a hearing prior to town meeting.
- Any new business brought before the board

Road Report

- Foreman's Report (& Equipment update)
- Gratton Hill ditching grant – District Tech is working on cost estimate and NVDA will provide a support letter (Grant due 10/16)

Announcements & Information

- Property Owner William Heanue has appeal the BCA decision to the State Appraiser and the Clerk has sent all documents to the state
- The state contracts and grants office completed their monitoring visit and commends Charleston on their fine performance

Review of bills and signing of Selectmen's orders

Adjourn