

**Town of Charleston
Selectboard Meeting 2/25/16**

MINUTES

A meeting of the town Selectboard was held February 25, 2016. Attending: Selectboard members Larry Young and Meghann Carter; Town Attorney Bill Davies; and Colleen Kellogg, Clerk.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Motion by Mr. Young to approve minutes of the February 11, 2016 meeting as written, seconded by Ms. Carter and approved.

ONGOING BUSINESS

Regarding the Durgin Rd bridge, Ms. Kellogg was told by the state bridge inspection office that a material similar to concrete should be used for patching, with proper cleaning of the area, and to check with a reputable contractor for an exact solution. As Mr. Bennett was looking into contractors, the matter was tabled until the next meeting.

ROAD GRANTS

Following up on an earlier meeting with Alan May of Better Backroads, Ms. Kellogg is preparing grant applications for work on Gratton Hill and Hudson Roads, and will connect with ANR to explore work needed on East Echo Lake Rd. Regarding Bridge #5 on Hudson Rd, local VTrans office has recommended the town for an engineering grant to create a scope of work and budget for the repair project. Mr. Young moved to set up a meeting with Tim Ruggles, engineer, seconded by Ms. Carter and approved. Reviewing notices from VTrans, the board requested that Clerk and Road Foreman attend an upcoming Better Backroads training, and look into dates for the annual meeting with the district garage.

Mr. Young called for Executive Session at 7:20 to consult with Attorney Davies, seconded by Ms. Carter. Executive session concluded at 7:55 pm, with no action taken. Further discussion of residents' request to discontinue the legal trail formerly Line Farm Rd was tabled until the March 10 meeting.

ANNOUNCEMENTS & INFORMATION

The Heanue/Cote property tax appeal hearing has been rescheduled to May 5, 2016.

Bills and orders were approved for payment.

Meeting adjourned at 8:02pm. The next Selectboard meeting is March 10, 2016 at 7:00 pm.

Selectboard, Town of Charleston