

**Town of Charleston  
Selectboard Meeting 3/10/16**

MINUTES

A meeting of the town Selectboard was held March 10, 2016. Attending: Selectboard members Dean Bennett, Larry Young, and Meghann Carter; 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 25, 2016 meeting as written, seconded by Ms. Carter and approved.

Motion by Mr. Young to elect Dean Bennett as Selectboard Chair, seconded by Ms. Carter and elected for one year.

ONGOING BUSINESS

- Regarding repair of the Durgin Rd Bridge, Dean will gather cost options and report back.
- Solar Subcommittee reported at the earlier Planning Commission meeting that they are responding to ANR concerns about the CPG application.
- The Selectboard and Foreman met with Engineer Tim Ruggles this week, and he is ready to draw up repair plans and scope of work as soon as a state grant for the work is secured. The board will confirm this with VTrans on Tuesday the 15<sup>th</sup> before asking Mr. Ruggles to proceed.
- Regarding a request by residents to discontinue Legal Trail #10, Mr. Bennett moved to decline the request to open the hearing process, seconded by Ms. Carter and approved. Ms. Kellogg will prepare a letter for board signature.

NEW BUSINESS

- Motion by Ms. Carter to appoint the following, seconded by Larry and approved
  - Julianne Woolard – Town Agent and Grand Juror
  - Julie Lamoureux – Town Service Officer
  - Teri Gray – NDVA Board Representative
  - Pat Austin – NEKWMD Supervisor
  - Local Emergency Management Director – Duane Moulton
- For federal and state assistance funds, the Town must update a Local Emergency Operations Plan. Ms. Kellogg is working with Bruce Melendy of NVDA to complete the draft for adoption at the March 24<sup>th</sup> meeting. A Selectboard member must take FEMA ICS 100; Meghann Carter will take it.

FOREMAN REPORT

The crew has been working on Echo, Gratton, Sanderson Hill, and Hudson Roads. The new 10-wheeler truck was delivered to Tenco and should be ready next week. The Foreman suggests seeking funding for a mulcher, haywagon, and bucket for rip-rap.

ANNOUNCEMENTS & INFORMATION

- State's 2016 Use Value of Town Forest in Westmore will increase. Ms. Carter reviewed the forest management plan. Single tree small group harvest is not due until 2017-2018.
- Ms. Carter and Ms. Kellogg will attend the Selectboard Institute on March 12<sup>th</sup>.

Bills and orders were approved for payment.

Meeting adjourned at 7:52pm. The next Selectboard meeting is March 24, 2016 at 7:00 pm.

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Selectboard, Town of Charleston