

**Town of Charleston
Selectboard Meeting 4/14/16**

MINUTES

A meeting of the town Selectboard was held April 14, 2016. Attending: Selectboard members Dean Bennett, Larry Young, and Meghann Carter; Clerk Colleen Kellogg; Road Foreman Bernie Pepin; landowners Monte Kennedy and Dave Merrill.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Motion by Ms. Carter to approve minutes of the March 24, 2016 meeting as written, seconded by Mr. Bennett and approved.

ONGOING BUSINESS

- Monte Kennedy was present to discuss road drainage at his properties on Fontaine and Crawford Hill Rds. Mr. Kennedy agreed to clean out Fontaine Rd ditches per earlier request and reshape new drainage ditches on his land. Road Foreman agreed to install stone within the town's right of way up to a new driveway. On Crawford Hill Rd, where the town has installed a stone check dam that is already filled with silt, the landowner will install a pipe and seed the area as soon as weather permits. Mr. Kennedy asked if ditch cleaning would continue on Center School Rd and Dane Hill Rd. Mr. Pepin confirmed that it will.
- The School Board will discuss the shelter generator at the May meeting. Matter tabled until then.
- Mr. Bennett met with the USDA office to sign grant paperwork and presented documents for the file.

NEW BUSINESS

- Ms. Kellogg presented a quote to replace four missing road signs. Motion by Larry to approve the order, seconded by Meghann and approved.
- Motion by Mr. Bennett to replace broken windshield on the International truck to be sold, seconded by Ms. Carter and approved.

FOREMAN'S REPORT

Trucks were sandblasted and painted. Kiki is working long days on the grader. Despite complaints about Echo, Dane Hill, Sanderson Hill and Westmore Roads, and requests for material to spot-repair potholes, the Foreman cannot honor all requests for material and asks for patience while the grader makes the rounds. At a meeting on Monday, April 11th involving Mr. Pepin, Mr. Bennett and Glenn of Tenco Industries to discuss the town's problem with the position of the truck installed on the 2017 Mack and concerns about balance when spreading gravel, Glenn promised that the position is within the range to maintain balance. He assured the town that if the town so chooses, Tenco will reinstall the body the same as the first Mack. Better Roads Grant application to be submitted tonight.

ANNOUNCEMENTS & INFORMATION

Bills and orders were approved for payment.

Meeting adjourned at 7:43 pm. The next Selectboard meeting is April 28, 2016 at 7:00 pm.

Selectboard, Town of Charleston

Selectboard Minutes 4/14/2016