

Town of Charleston
Selectboard Meeting 6/23/16

MINUTES

A meeting of the town Selectboard was held June 23, 2016. Attending: Selectpersons Dean Bennett, Meghann Carter and Larry Young; Road Foreman Bernie Pepin; and Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Minutes of the June 9, 2016 meeting were approved unanimously as written.

An email from East Echo Lake Rd property owner Ed Borden detailed increased problems in recent years with runoff and sediment crossing their property and going into the lake. He hopes the Better Roads project can improve the situation. The Selectboard instructed Ms. Kellogg to post the grant application on the Town website for resident information.

Public Service Board letter requesting comments on telecommunications specs was reviewed. Seeing no immediate concerns, Dean Bennett moved to forward the document to Planning Commission Chair for review, seconded and unanimously approved.

Road Report

- Better Roads Grants for projects on East Echo Lake, Gratton Hill, and Hudson Roads were awarded and must be complete by October 2017. Echo project is being marked by Dig Safe and will begin Monday. Discussed crushing 6000 yards gravel for these and general town needs.
- Reviewed current map of proposed solar array and how best to maintain access to the pit. Excavation may be needed. The Town will gather cost estimate so it can be figured in to the cost of the solar project.
- Discussion of Chloride progress to control dust. Discussed ditching recently completed, including Fontaine Rd. All areas seeded and mulched.
- FEMA approved the use of an aluminum box culvert to speed up and reduce cost of the project on Cole Rd. Town is working with District 9 Engineers to prepare bid docs. They recommend closing the road if possible to simplify the design and shorten the project. Selectboard members were in agreement on this.
- A current highway budget status report was reviewed.

Charleston's Tax Sale will be held Thursday July 21, 2016 at 9:00 am at the Town Clerk's Office. Selectperson Meghann Carter will attend on behalf of the Town.

Adjourn 7:42pm. The next Selectboard meeting is July 14, 2016 at 7:00 pm.

Selectboard, Town of Charleston