

Town of Charleston
Selectboard Meeting 09/08/16

MINUTES

A meeting of the town Selectboard was held September 8th, 2016. Attending: Selectboard Members Dean Bennett, Meg Carter, and Larry Young; and Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm. Minutes of the August 25, 2016 meeting were approved as written. Motion by Ms. Carter; Mr. Young seconded.

Pricilla Brown on Pond View Dr. would like a “no outlet” sign. There is nowhere for large vehicles to turn around if they take the road by mistake. Mr. Young made a motion for the town to install the sign if she were willing to purchase it, seconded by Mr. Bennett and approved.

Amendment to Personnel Policies ending wellness stipend, voted earlier, was signed.

Mesothelioma Guide, an advocacy organization helping people with asbestos illness, has a resource for Veterans and requests a link to their information from the Charleston town website “Veterans Resources” page. Motion by Mr. Bennett to post the link, seconded by Ms. Carter and approved.

Natural Resources Board informed the Town Clerk that Act 250 application process is going paperless. Applications will come to the Selectboard/Planning Commission by email. The boards can designate the Town Clerk as their official email recipient with the “Delegation of Authority form.” Motion by Mr. Bennett to designate Teri Gray, seconded by Ms. Carter and approved.

The board reviewed the recommendations from VLCT insurance walk-through, including emergency lighting at Clerk’s Office, replace the garage wood stove, inspect the woodstove and chimney, and have written safety procedures. Ms. Kellogg will work with the Road Foreman to write these. Mr. Young recommends the town outfit a designated highway employee with full respirator.

The board encourages the Road Foreman to attend the NVDA Transportation Advisory Committee meeting that will cover town/private ROW conflicts related to stormwater issues.

A PACIF equipment grant to 50% of costs to purchase road construction signs and install emergency lighting at the Town Clerk’s was awarded. The sign match will be budgeted for 2017.

Mr. Young is concerned that roadside mowing has not happened on the agreed-upon schedule; mowing is needed earlier in the summer. The board will meet with the vendor in spring next year and have him commit to a certain month.

Bills and orders were reviewed for payment.

Adjourned at 7:40 pm. The next Selectboard meeting is September 22nd, 2016 at 7:00 pm.

Selectboard, Town of Charleston

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