

**Town of Charleston**  
**Selectboard Meeting 10/27/16**

MINUTES

A meeting of the town Selectboard was held October 27, 2016. Attending: Selectboard Members Dean Bennett, Meghann 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 October 13, 2016 meeting were approved as written. Motion by Ms. Carter; seconded by Mr. Young and approved.

Ms. Kellogg reported that the septic tank serving the office and garage was located and pumped out on October 27<sup>th</sup>. The lid is 8ft (on center) from the end of the office building, just to the right (toward the road) of the bathroom window. Juddy recommends servicing every 10-15 years.

Mr. Bennett moved to accept into the record a September 12<sup>th</sup> Constable Incident Report regarding damage to Jeff Roussell's property. Photos and a letter from Mr. Rousell attributing hayfield damage to Lynwood Crown's cows accompanied the report. Ms. Carter seconded the motion and the documents were accepted into the record.

Mr. Young spoke with 2nd Constable Jon Bruce, who expects to complete law enforcement training by town meeting. The board discussed a Constable budget for 2017 and will ask voters what duties they want a Constable to perform. Mr. Bennett made a motion to invite public input at the December 8<sup>th</sup> regular meeting, seconded by Mr. Young and approved. Ms. Kellogg will post a notice.

Ms. Kellogg set up an Auctions International login so Charleston can view surplus vehicle sales.

A possible USDA grant application to support a highway department pickup was discussed. Mr. Bennett moved to submit the pre-application to USDA, seconded by Ms. Carter and approved. Ms. Kellogg will submit and report back about the timeframe and application process.

The 2017 town budget was discussed. Ms. Kellogg will compile information from previous years to start the budget worksheet. Mr. Bennett suggests advertising the town dump truck in the Green Mountain Trading Post to bring in revenue, seconded by Mr. Young and approved. Ms. Kellogg will prepare the ad for review.

The board noted that the roads are in good shape, and the material now used handles rain well.

Bills and orders were reviewed for payment.

Adjourned at 7:40 pm. The next Selectboard meeting is November 10, 2016 at 7:00 pm.

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Selectboard, Town of Charleston

*Selectboard Minutes 10/27/2016*