

**Town of Charleston**  
**Selectboard Meeting 3/23/17**

MINUTES

A meeting of the town Selectboard was held March 23, 2017. Attending: Selectboard Members Dean Bennett and Larry Young; Road Foreman Bernie Pepin; Richard Gervais (Jim Wells); JP Sicard; Jason Patenaude (NEK Excavating); Chris Bowen; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm.

Motion by Mr. Young to approve the minutes of the March 9, 2017 meeting as written; seconded by Mr. Bennett and approved.

OLD BUSINESS

Bids for the Cole Rd box culvert were read aloud as follows:

Contractor Name	Job Price	Ledge Removal Price
AB Excavating	122,941.62	\$250/CY
Shawn Austin	169,500.00	\$250/CY
Salvas Construction Inc.	178,690.00	\$500/CY
Alliance Consulting & Excavation LLC	98,756.00	\$150/CY
JP Sicard Inc.	144,102.00	\$250/CY
NEK Excavating	96,900.00	\$500/CY
Dale Percy Inc.	128,953.00	\$400/CY
Courtland Construction Corp.	149,000.00	\$192/CY
Wells Excavation	118,849.00	\$175/CY
CCS Contractors	173,000.00	\$500/CY

Bid documents will be checked for completeness and references checked. Notice of award will be issued on April 4, 2017, at the regular Road Commissioner meeting.

List of missing 911 signs and posts was reviewed. Selectboard instructed Ms. Kellogg to place the order, with the addition of two stop signs.

PACIF loss control staff recommend two pieces of safety equipment: dump locks for trucks and a water tank for the cutoff saw. Prices and product information were reviewed. Mr. Pepin has

already addressed the water tank. Selectboard instructed Ms. Kellogg to proceed with a PACIF grant application for the dump locks as well as a tagged lifting chain.

Ms. Kellogg reported: Charleston has submitted all application materials for the USDA Community Facilities grant for a pickup, and will be notified of the decision in April. She will have the state structures grant for abutment repair on the Hudson Rd bridge (at Buck Brook) ready for next week.

Community Solar Project: Petition for Certificate of Public Good and cover letters were signed and will be sent certified mail on Monday. Response will come in about a month.

Town Meeting Minutes were approved and signed.

#### NEW BUSINESS

Kingdom Games will hold the Echo Lake Swim Monday, August 14th. Mr. Bennett and Mr. Young see no conflict. Ms. Kellogg will notify Kingdom Games.

Delinquent Tax Collector Grace Frizzell submitted a request to set a date of June 1, 2017, after which she will refer any unpaid delinquent taxes to the town Atty. William Davies for tax sale. Motion by Mr. Bennett to approve, second by Mr. Young and approved.

#### ROAD REPORT

Discussion of Dane Hill Rd apron paving, and whether or not a 6-inch depth is enough for a long-term fix. Mr. Pepin will gather vendor recommendations and estimates.

#### ANNOUNCEMENTS & INFORMATION

Mark Podgwaite, Director, has left Lyndon Rescue as of March 21<sup>st</sup>. A search has begun for a new Director.

Bills and orders were approved for payment.

Meeting adjourned at 7:59 pm. The next Selectboard meeting is April 13th, 2017 at 7:00 pm.

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Selectboard, Town of Charleston