

Town of Charleston
Selectboard Meeting 06/08/17

MINUTES

A meeting of the town Selectboard was held June 8, 2017. Attending: Selectboard Members Dean Bennett, Meghann Carter and Larry Young; Road Foreman Bernie Pepin; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00 pm. Motion by Mr. Bennett to approve the minutes of the May 25, 2017 meeting as written, seconded by Mr. Young and approved.

OLD BUSINESS/ROAD REPORT

Mr. Pepin has not yet connected with Monte Kennedy about repairing ditches on Dane Hill and Crawford Roads, but will try to get Mr. Kennedy to the Tuesday morning Road Commissioners Meeting because the problem is urgent.

A site visit for the culvert replacement on Hudson Rd at Bowen Hill Rd was held on the 7th. Bids will be turned in by June 15th. The possibility of hiring out additional culvert replacement was discussed because the highway department is tightly scheduled this summer. Ms. Kellogg will pull together estimate information and check with VTrans about possibilities.

Ms. Kellogg was asked to contact Jonathan Bruce for an update on Constable/Police Academy preparation.

The new security cameras have been installed and are working well. No new estimates for town office guardrail/handrail have been received yet, so the matter was tabled.

NEW BUSINESS

A new Municipal Roads Grants-in-Aid Pilot Program to implement best management practices on municipal roads with hydrologically connected road segments was discussed. Board members will review the information and discuss at a later meeting. Deadline is July 5, 2017. Discussion of eliminating grader berm and a harrows attachment planned for the loader to reclaim shoulders.

Ms. Carter moved for executive session at 8:11 pm to discuss a personnel matter, seconded by Mr. Young. Executive session concluded at 8:20 pm with no action taken.

ANNOUNCEMENTS & INFORMATION

Red Cross will hold Shelter Fundamentals Training next Wednesday, June 21st at 6:00 pm in the basement of the Town Clerk's Office.

Bills were approved for payment.

Meeting adjourned at 8:21pm. The next Selectboard meeting is June 22, 2017 at 7:00 pm.

Selectboard, Town of Charleston