

**Town of Charleston
Selectboard Meeting 4/26/18**

MINUTES

A meeting of the town Selectboard was held April 26, 2018. Attending: Selectboard member Larry Young and Selectboard Clerk Colleen Kellogg. Chair Meghann Carter joined by phone.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

Meeting called to order at 7:00 pm. Motion by Ms. Carter to approve the minutes of the April 12, 2018 meeting as written, seconded by Mr. Young and approved.

There was no public Comment.

ROAD REPORT

Mr. Young said that Clifford Crowe asked if there was money in the budget to sweep sand from Fontaine Rd, and Mr. Young informed him that this work was not budgeted.

OLD BUSINESS

Ms. Kellogg shared a report from Hap Eliason about the Solar Project: Ben from Building Energy completed staking the array rack post locations with input from Road Foreman Bernie Pepin. They will begin driving posts on Monday. Nik from Building Energy told Hap that the northern end of the array will be longer than planned and the south end shorter to compensate—a result of conversation with Mr. Pepin. Jason LeFebvre has completed the conduit work and called VEC to let them know it's ready for them to pull the wires. His excavator is still on site.

There was no business before the board

ANNOUNCEMENTS

USDA and Memphremagog Watershed Assoc. will hold an Erosion Control Workshop in Newport June 13th, and highway officials and employees are invited to attend. Ms. Carter is interested, and the flier will be shared with Mr. Pepin.

Seeing no other business or discussion, motion to adjourn was made by Mr. Young, seconded by Ms. Carter, and the meeting adjourned at 7:06 pm. The next meeting is May 10th at 7:00 pm.

Approved this 10th day of May 2018:

Selectboard, Town of Charleston