

**Town of Charleston  
Selectboard Meeting 1/10/19**

MINUTES

Attending: Selectpersons Meghann Carter, Larry Young, and Glenn Peterson; Town Clerk & Treasurer Teri Gray; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

Meeting called to order at 7:09 pm by Meghann Carter, Chair. The December 27, 2018 meeting was cancelled due to lack of a quorum so there were no minutes to approve.

NEW BUSINESS

Constable Job Bruce was unable to attend. Ms. Carter will contact him to get an update for 2019.

Motion by Ms. Carter to place the following appropriation requests on the 2019 Town Meeting warning: Charleston Historical Society \$500; Island Pond Library \$700; NorthWoods Stewardship Center \$800; and Orleans County Citizens Advocacy \$500. The motion was seconded by Mr. Young and approved. Ms. Gray will check with CVFD about their 2019 Appropriation.

Discussion of the 2019 proposed budget and warning continued from the 6:00 pm budget session. Ms. Gray and Ms. Kellogg will provide an updated working document to the board next week. Mr. Young made a motion to dedicate the Town Report to the Charleston School with a photo on the cover as a show of support, seconded by Ms. Carter and approved. Ms. Kellogg will obtain a photo.

Ms. Carter and Mr. Young called for Executive Session at 8:05 pm to discuss employee compensation and benefits. Session ended at 8:15 pm no action taken. The matters will be tabled until the board can gather more information and have further discussion with employees, including a meeting with the highway crew on Tuesday the 15<sup>th</sup> at 7:45 am.

Bills and Orders were approved for payment.

ANNOUNCEMENT & INFORMATION

Casella has offered to attend Selectboard meetings to provide information to towns on the landfill plans. Board members would like to make this available to residents, and Ms. Kellogg will ask if a representative could attend a meeting on February 28<sup>th</sup> at 6:00 pm (prior to the Selectboard meeting).

After reviewing the 2019 meeting schedule, board members agreed to cancel the regular meeting scheduled for December 26<sup>th</sup>, due to the Christmas holiday.

Seeing no other business, the meeting was adjourned at 8:27 pm. The next regular meeting is January 24<sup>th</sup> at 7:00 pm.

Approved this 24th day of January, 2019:

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Selectboard, Town of Charleston