

**Town of Charleston
Selectboard Meeting 2/14/19**

MINUTES

Attending: Larry Young, Glenn Peterson, Meghann Carter, and Kathy Lay (VABIR).

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

Meeting called to order at 7:00pm by Mr. Peterson. Motion by Ms. Carter to approve the minutes of the 1/24/19 meeting as written, seconded by Mr. Peterson and approved.

ROAD REPORT

Kathy Lay, employment consultant with VABIR (Business, Industry, and Rehabilitation), spoke to the board about a Charleston client who is looking to reenter the workforce and interested in placement at the Town Garage. The term of these volunteer "Work Experience" positions is 8-weeks (which can be extended), during which they are paid a stipend by VABIR and covered un VABIR liability & workers comp insurance. Said individual has logging and labor experience but lacks transportation and is a registered sex offender. Ms. Lay will find out if he can perform flagging/traffic control. She will meet with the board and Road Foreman on Tuesday morning the 19th at 8am to talk about the position, safety, and rules.

The board requests to set up the Annual Financial Meeting with VTrans on a Tuesday morning in March after Town Meeting Day, preferably earlier in the month (the 12th) and will ask Ms. Kellogg to schedule.

There is a Work Zone Flagger Workshop on March 7th in Danville. The board will consider sending the VABIR volunteer. If not, Mr. Young knows of an Evansville resident who might be interested.

In other Road Business, Better Roads Grants have not yet been awarded. Paving work requests for budgetary estimate have been sent out to Gray's, Hutchins, and Pike.

NEW BUSINESS

Motion to approve the Listers' Errors and Omissions form made by Mr. Young, seconded by Ms. Carter, and signed.

The ELPA 5k Color Challenge event will take place July 6th from 10 to 11am. The board has no concerns and will ask Ms. Kellogg to relay this to ELPA.

Language in the vendors contracts for highway work was reviewed and approved. The board specified that such contracts not be used for everyday replacement parts from vendors.

The board has questions about a PACIF Equipment grant application and will delay signing until they can ask the Town Clerk about how the money will be allocated. Will discuss on the 28th.

Permit information has been requested was from Nathan Covey (VTrans). The request has been forwarded to Attorney Bill Davies to draft a reply.

ANNOUNCEMENTS & INFORMATION

A landfill informational meeting will take place 2/28 at 6pm at the Town Office.

Seeing no other business, the meeting was adjourned at 7:57pm. The next regular meeting is February 28th, 2019 at 7:00 pm.

Approved this 28th day of February, 2019

Selectboard, Town of Charleston