

**Town of Charleston
Selectboard Meeting 5/09/19**

MINUTES

Attending: Selectpersons Glenn Peterson, Peter Moskovites, and Larry Young; Grader Operator Del Green; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

Meeting called to order at 7:00 pm by Glenn Peterson, Chair.

Motion by Mr. Young to approve the minutes of the April 25, 2019 meeting as written, seconded by Mr. Moskovites and approved as written.

ROAD REPORT

Various summer highway projects were discussed, including grant deadlines and a crack repair needed to the Durgin Rd bridge abutment. Mr. Peterson will follow up with a potential concrete contractor.

OLD BUSINESS

Kingdom Gravel has approved the contract language and will be sending back the signed document.

Contractor J. Hutchins submitted the lowest budgetary estimate for a town paving project and has provided revised pricing based on the newest scope of work. Motion by Mr. Moskovites to hire J. Hutchins for the work pending state grant award, seconded by Mr. Young and approved. Ms. Kellogg will return the approved estimate to J. Hutchins and provide cost information to VTrans for the roadway grant.

The board reviewed a revised draft of the town's annual Local Emergency Management Plan (LEMP). Mr. Peterson moved to adopt the plan, seconded by Mr. Moskovites and approved.

Second Constable Crystal Langmaid submitted her written resignation, which was accepted by the board. She has returned ticket books and forms, and will return the kennel soon.

There have been no responses to the board's advertisement for a recycling hauler to replace Darald Moulton. It appears that residents will have to make their own arrangements.

Mr. Moskovites called for executive session to discuss legal advice, seconded by Mr. Young. Executive session began at 7:19 pm and ended at 7:44 pm with no action taken.

NEW BUSINESS

Jeff Johansen of Newport Ambulance Service (NAS) notified the town that land for a Morgan substation has not yet been worked out. Until there is something permanent, the daytime crew will be based in Island Pond. Meanwhile, NAS continues to look for possible locations and welcomes any suggestions the town might have.

Del Green asked to discuss a personnel matter. Mr. Young moved to discuss the matter in executive session, and the motion was seconded by Mr. Peterson. Executive session began at 7:55 pm and ended at 8:30 pm with no action taken.

ANNOUNCEMENTS & INFORMATION

Seeing no other business, the meeting was adjourned at 8:32 pm. The next regular meeting will be on May 23th at 7:00 pm.

Approved this 23rd day of May, 2019:

Selectboard, Town of Charleston