

**Town of Charleston
Selectboard Meeting 8/8/19**

MINUTES

Attending: Chair Glenn Peterson, Selectpersons Larry Young and Peter Moskovites; and
Selectboard Clerk Colleen Kellogg

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

The meeting was called to order at 7:00 pm by Glenn Peterson, Chair. Motion by Mr. Young to approve the minutes of the July 25, 2019 meeting as written, seconded by Mr. Peterson and approved as written.

There was no public comment and the Road Foreman was not present for a Road Report.

NEW BUSINESS

- An appropriation request letter from Orleans/Essex VNA & Hospice was reviewed. Motion by Mr. Young to place the request on the 2020 Town Meeting warning, seconded by Mr. Moskovites and approved.
- VLCT will hold its annual business meeting October 2, 2019 in Killington. The Selectboard is asked to designate a voting delegate by September 20th. No action was taken and the matter was tabled.

OLD BUSINESS

- Mr. Young received another complaint about late night fireworks noise at the White residence in West Charleston Village. A certified letter previously sent to them by the Selectboard was never picked up. Mr. Peterson will visit the house in person to deliver the letter as well as information about the town noise ordinance and state statute about nighttime noise.
- Regarding replacement of a large culvert on Ten Mile Square Rd scheduled for later this summer, the culvert has been ordered and an estimate from JBL Hauling was accepted by all board members.
- With a motion by Mr. Moskovites and second by Mr. Peterson, board members approved and signed a letter of request to VTrans regarding an extension of the West Charleston Village reduced speed zone.
- Mr. Peterson has spoken to Green and Son Concrete, who will complete a crack repair on the Durgin Rd bridge soon while the water level is down.
- Motion by Mr. Moskovites to table the Class IV roads discussion until fall, second by Mr. Peterson and the matter tabled.
- Motion by Mr. Moskovites to enter executive session to discuss attorney communication regarding Bly Farm Rd, seconded by Mr. Peterson. Executive Session began at 7:14 and ended at 7:27. Board members agreed to send notice to Bly Farm Rd residents that obstructions in the right-of-way will be moved. The board will supply language to the Clerk's Office.

Bills and orders were approved for payment

ANNOUNCEMENTS

- Northeast Kingdom Sand and Gravel invited board and road crew to an open house August 28th
- VLCT will hold a municipal budget workshop September 18th in Montpelier.

Seeing no other business, the Chair adjourned the meeting at 7:30 pm. The next meeting will be held Thursday, August 22th at 7:00 pm.

Approved this 22nd day of August, 2019:

Selectboard, Town of Charleston