

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

MINUTES

Attending: Chair Glenn Peterson, Selectpersons Larry Young and Peter Moskovites; Town Clerk Teri Gray; 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. Peterson to approve the minutes of the September 26, 2019 meeting as written, seconded by Mr. Moskovites and approved as written.

There was no Public Comment or Road Report

NEW BUSINESS

- The Town Treasurer provided an update of 2019 Revenue and Expenses compared to the Budget for all departments. No action was taken.
- Motion by the Chair to adopt a town Policy Regarding Conflicts of Interest and Ethical Conduct, based on the VLCT Model Policy, seconded by Mr. Moskovites and approved unanimously.
- Discussion of garage safety procedures. Board members will hold a meeting of highway employees on October 15th as a refresher on MSDS requirements and safety gear associated with various tasks.
- Selectboard received notification that property owners Heanue & Cote are appealing the BCA decision about their property value to the VT Dir. of Property Valuation & Review.
- Ms. Gray said the Clerk's Office would be closed Monday, so the Road Meeting to approve orders will take place at 10am.

OLD BUSINESS

Board members conducted a site visit to Camp Winape Rd near Barney's Pebble Rd and decided the town will drop one-to-two loads of crushed gravel to be spread by the association. The Road Foreman will do a site visit to ensure that good road drainage is maintained.

Following up on the proposal to reclassify Batchelder Road, Mr. Moskovites made a motion to hold the public hearing at 6:00 pm on November 14th, seconded by Mr. Peterson and approved. Ms. Kellogg will distribute the required notification on October 15th.

Mr. Moskovites is developing a map and spreadsheet that consolidates information about all road names and classifications to help with the ongoing review of road classifications, especially Class 4 roads, and will continue to share information with the board for discussion.

The former Second Constable has no way to deliver the town kennel back to the town offices. Mr. Peterson volunteered to contact her and plan a way to retrieve it.

The Selectboard received for the record a letter from Attorneys Adler & McCabe, representing Alan & Judith Davis. Also received were two photos of parked automobiles dropped off by Judith Davis for use by the board. Board members called for Executive Session to discuss attorney communication, beginning at 7:37 pm and ending at 7:49 pm with no action taken.

Discussion of agenda items for the next meeting, including employee evaluations.

Bills were approved.

ANNOUNCEMENTS

Energy consultations are available from Efficiency Vermont. Board members are not interested in taking action at this time.

Seeing no other business, the Chair adjourned the meeting at 8:07 pm. The next meeting will be held Thursday, October 24, 2019 at 7:00 pm.

Approved this 24th day of October, 2019:

Selectboard, Town of Charleston