## CHARLESTON SELECTBOARD MEETING Thursday, January 9, 2020 7:00 p.m. Town Clerk's Office

(All meetings open to the public)

## AGENDA

Call to Order / Attendance Approve & Sign Minutes Public Comment Road Report New Business

- Appropriation Request for Warning Charleston Historical Society (\$500)
- Appropriation Request for Warning Echo Lake Protective Association (\$1000)
- Appropriation Request for Warning Island Pond Library (\$700)
- Appropriation Request for Warning NEK Human Services (\$1074)
- Appropriation Request for Warning Umbrella (\$700)
- COD Appeal letter to VT Property Valuation and Review
- Review & Approve Certificate of Highway Mileage
- Sign Non-Arbitrage Loan Documents
- Any other new business

Old Business

- Sign Newport Ambulance Service Contract
- 2020 Proposed Budget
- Town Health Officer
- VLCT Cannabis Resolution
- Final Decision on VT Route 105 Speed limit
- Class 4 Roads Check-in
- Bly Farm Rd update (Executive Session if needed for Attorney Communication)
- Kennel can be picked up anytime
- Any other Old Business

Approve Bills & Orders

Announcements & Information

• Emergency Management Spring Flood Open House, Coventry Feb 7th Adjourn

\*\*There will be a Budget Work Session from 6:00 to 7:00 pm, immediately preceding the Selectboard meeting.