

Town of Charleston
Selectboard Meeting 1/23/2020

MINUTES

Attending: 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 Peter Moskovites, Chair. Motion by Mr. Young to approve the minutes of the January 9, 2020 meeting as written, seconded by Mr. Moskovites and approved as written. There was no public comment or road report.

NEW BUSINESS

There are no special highway or bridge restrictions to report to the DMV. There was no other new business.

OLD BUSINESS

- VTrans sent Charleston's 2020 certificate of mileage for review and approval. There were no errors to report, so Mr. Moskovites moved to approve it, seconded by Mr. Young and approved and signed.
- Motion by Mr. Moskovites to accept the 2020 proposed budget, authorizing total fund expenditures of \$874,043.75 for selectboard, highway, and cemetery operating expenses for the year beginning January 1, 2020, of which \$662,527.94 shall be raised by taxes and \$211,515.81 by non-tax revenue, seconded by Mr. Young and approved as written.
- Mr. Young moved to accept the 2020 Town Meeting Warning as written, seconded by Mr. Moskovites and approved and signed.

Bills and orders were approved for payment.

Mr. Moskovites called for Executive Session at 7:11pm to discuss attorney communication, ending at 7:24pm. Board members agreed on language for a response letter to Adler & McCabe regarding the board's understanding of selectboard responsibility for town highway access.

Seeing no other business, the meeting adjourned at 7:25 pm. The next meeting will be held Thursday, February 13, 2020 at 7:00 pm.

Approved this 13th day of February, 2020:

Selectboard, Town of Charleston