

**Town of Charleston
Selectboard Meeting 2/13/2020**

MINUTES

Attending: 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 Peter Moskovites, Chair. Motion by Mr. Moskovites to approve the minutes of the January 23, 2020 meeting as written, seconded by Mr. Young and approved as written. There was no public comment.

ROAD REPORT

Mr. Young reports that the highway crew is in the process of winging-back snowbanks.

NEW BUSINESS

- The Echo Lake Protective Association will hold their annual “Color Challenge” 5K walk/run event Sunday July 5th on West Echo Lake Rd. Off-road parking has been provided for. Board members had no concerns.
- Vermont Electric Coop has a program to convert streetlights to LED, and Efficiency Vermont will rebate some of the cost—for a net cost of \$2250 to the Town. Board members agreed to table the matter for now and revisit it before the 2021 budget.
- Vermont legislature has proposed changes to the statute governing Tree Wardens that will affect the town highway right-of-way. Board members took copies of the new language and will decide at the next meeting if comments should be made.

OLD BUSINESS

- Discussion of Class 4 Roads was tabled until a third board member takes office.
- The Chair called for executive session at 7:06 pm to discuss attorney communication concerning Bly Farm Rd, ending at 7:09 pm with no action taken.

There were no bills or orders to review.

ANNOUNCEMENTS/INFORMATION

- Highway agencies are reminding towns that snow removal cannot put snow into waterways. Board members confirmed that Charleston complies with this rule.
- VLCT has spring trainings available for several of the Town Officer positions. Information will be shared with new officers after Town Meeting.

Seeing no other business, the meeting adjourned at 7:17 pm. The next meeting will be held Thursday, February 27, 2020 at 7:00 pm.

Approved this 27th day of February, 2020 by the Town of Charleston Selectboard: