

CHARLESTON SELECTBOARD MEETING

Thursday, April 9, 2020 6:00 p.m.

PLEASE NOTE NEW MEETING TIME

Location: Virtual (See call-in details below)

AGENDA

Call to Order

Roll Call Attendance

Approve Minutes

Public Comment

Road Report

New Business

- Treasurer request: Waive late fees on dog licenses through at least April 30th
- Discuss Highway payroll & essential activities during Stay Home, Stay Safe
- Discuss hiring fill-in driver/operator
- Authorize signature for Denison Equipment Loan Agreement
- Use of Town Truck for GreenUp Day – May 30th
- Discussion of Emergency Operations Center Expenditures
- Technology for Virtual Board Meetings
- Echo Lake Swim permit request
- Any other new business

Old Business

- Barton Gravel Pit stripping quote and winter sand update
- Loader purchase update
- Contracts with David White (pavement sweeping) and Tim Patenaude (roadside mowing) have been signed by contractors and await Selectboard acceptance
- Bly Farm Rd update
- Any other Old Business

Approve Orders

- | | |
|---------------------------------|-----------------------------|
| 1. RDS11, \$2,065.79 (PR) | 7. RDS13, \$2,167.59 (PR) |
| 2. RDS11, \$8,167.48 (AP) | 8. RDS13, \$164,837.26 (AP) |
| 3. RDS12, \$2,2029.58 (PR) | 9. GENL#4, \$2,115.94 (PR) |
| 4. RDS12, Total \$4,052.22 (AP) | 10. GENL#4, \$720.38 (AP) |
| 5. GENL#3, \$2,023.62 (PR) | 11. RDS14, \$2,254.56 (PR) |
| 6. GENL#3, \$2,824.86 (AP) | 12. RDS14 \$6,306.68 (AP) |

Announcements & Information

- Annual Meeting w/ VTrans postponed until further notice
- Newport Ambulance running crews from the Morgan station as of March 23rd
- Listers are updating properties by exterior inspections, calls, and emails
- Residents are encouraged to visit charlestonvt.org for announcements

Adjourn

The public is welcome to participate by telephone.
Dial (646)558-8656, and enter meeting ID 112 294 739