

CHARLESTON SELECTBOARD MEETING

Thursday, April 23, 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

- Governor's Order – Update on Business Restrictions/Requirements
- Update on Town Office Operations
- Propane Heater Estimate from Tardiff
- Budget Expenditures Report
- VTel email about free public WiFi
- Any other new business

Old Business

- Adopt Local Emergency Management Plan (LEMP)
- Barton Gravel Pit stripping quote and winter sand update
- COVID-19 Emergency Costs
- Approve/Adopt VTrans Annual Meeting Documents
- Any other Old Business

Approve Bills – Meals Invoice from Charleston School

Approve Orders

- | | |
|-----------------------------|---------------------------|
| 1. GENL#4, \$1,643.08 (PR) | 5. RDS16, \$2,336.37 (PR) |
| 2. GENL#4, \$13,724.89 (AP) | 6. RDS16, \$3,784.03 (AP) |
| 3. RDS15, \$2,188.06 (PR) | |
| 4. RDS15, \$2,756.88 (AP) | |

Announcements & Information

Executive Session to discuss Attorney Communication

Adjourn

The public is welcome to participate by telephone.

Dial (646)558-8656, and enter meeting ID 839 9012 0680