CHARLESTON SELECTBOARD MEETING

Thursday, August 13, 2020 <u>6:00 p.m.</u> Town Clerk's Office

PUBLIC PARTICIPATION BY TELEPHONE ONLY Dial (646) 558-8656 / Meeting ID 850 2419 8331 / Passcode 110554

AGENDA

Call to Order Attendance Approve Minutes Public Comment Road Report

- Notice from Pat Ross Pump from larger streams
- Letters to Vanesse (Town Farm) and Bowen (Dane Hill) were delivered 7/15 and included instructions to contact the Highway Foreman

New Business

- Community Letter, Lt. Walter Smith, Derby Barracks. Response needed?
- CARES ACT funding: Any action needed?
- Hazard Mitigation Plan Reneweal: Okay to delay work until grant is awarded?
- Sign Annual MRGP Planning Report. Road Erosion Inventory Complete.
- Review Meeting Format and Gathering/Occurpancy Guidance
- Any other new business

Old Business

- Individuals interested in providing Animal Control
- Tracking Class 4 Costs
- 2020 Budget Report: Questions/Concerns after reviewing?
- Any update on Violation Report to ANR
- Bly Farm Road
- Any other Old Business

Approve Bills & Orders

Announcements & Information

- Next Selectboard Mtg. August 27th at 6:00 pm
- Highway/Stormwater Mitigation Grant: Keep in mind for Salt/Sand Shed
- August 20th Swim: Certificate of Insurance received

Executive Session if needed to discuss Attorney Communication Adjourn