

**Town of Charleston
Selectboard Meeting 1/28/2021**

MINUTES

Attending: Selectpersons Peter Moskovites, Patrick Austin and Larry Young; Town Clerk & Treasurer Teri Gray; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

The meeting was called to order at 6:00 pm by Peter Moskovites, Chair.

Motion by Pat Austin to approve the minutes of the January 21, 2021 meeting as written, seconded by Mr. Moskovites and unanimously approved. There was no public comment.

Under Road Report, the MRGP newsletter was reviewed including due dates for fees, reports, and road segment improvements.

OLD BUSINESS

- Proposed Mitigation Actions Items for the town's Hazard Mitigation Plan renewal were reviewed and highway infrastructure projects suggested. Proposed Actions document has been reviewed by the planning team and was made available for public review at the town office and on the website.
- Teri Gray reported that the Town and School meeting ballot was finalized and will be available for absentee voting by February 10. The Town Report file was submitted for printing. Reports will be mailed directly to all voter households with remaining reports available at the Town Office for non-voters.
- It was noted that the Second Constable Office cannot be held simultaneously by a school board director. If Sarah Jenness is elected to the school board, the town may need to explore creating a dedicated animal control position. No action needed tonight.
- Format and agenda for the combined Informational Meeting with the school district on March 1st was discussed. The Clerk's Office will share a draft agenda with the school district, so the Selectboard can finalize at their next meeting.

NEW BUSINESS

- Attorney Jennifer Jarvis submitted for Selectboard signature a Discharge of Lien for an expired NEKCA home improvement loan with a zero balance on a property at 44 Mountain View Drive. Motion by Mr. Austin to approve and sign the document, seconded by Mr. Young and approved.

Six General and Highway orders totaling \$18,238.86 were approved and signed.

Information was reviewed on CSWD, VT Diesel Emissions Reduction Grants, CARES Act funding, and VT DEC grants for hazardous waste, food scrap, and recyclables equipment.

Seeing no other business, Mr. Austin offered a motion to adjourn, seconded by the Chair and the meeting adjourned at 6:28 pm. The next meeting will be held Thursday, February 11, 2021 at 6:00 pm

Approved this 11th day of February, 2021:

Selectboard, Town of Charleston