

**Town of Charleston**  
**Selectboard Meeting 2/11/2021**

MINUTES

Attending: Selectpersons Peter Moskovites, Larry Young and Patrick Austin; and Selectboard Clerk Colleen Kellogg.

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING

The meeting was called to order at 6:02 pm by Peter Moskovites, Chair. Motion by Pat Austin to approve the minutes of the January 28, 2021 meeting as written, seconded by Mr. Moskovites and unanimously approved. There was no public comment or road report.

OLD BUSINESS

- A draft of the town's Hazard Mitigation Plan Update has been submitted to the state for review, and neighboring towns have been notified of its availability. The latest draft is on the town website and in the Town Clerk's office for public review. Adoption by the Selectboard will come after state review.
- Board members reviewed a draft of the warning and agenda for the Virtual Town & School Information Meeting to be held on March 1<sup>st</sup> at 6:00 pm. School Board directors reviewed the draft last night and had no issues. The agenda follows the ballot and allows a comment period for each article. Board members would like the Town Moderator to play her usual role to provide a familiar structure. Office staff will conduct an equipment test/training at 5:00 pm on February 25<sup>th</sup> and will notify school officials and the Moderator. The draft was approved and will be posted as required.

NEW BUSINESS

- Board members have become aware that there are leaks in the roof of the highway garage. Mr. Young thinks the problem started a couple years after the roof was replaced—which was five or so years ago. He thinks the cleats have failed and allow cold air to enter and form frost. Mr. Austin said it may also be related to the wood stove work. More information is needed about the scope of the problem and the best solution. Board members would like to get more details from the Foreman about the issue and asked Ms. Kellogg to look up the date and vendor who performed the roof work several years ago.

Six Highway and Selectboard orders totaling \$24,460.41 were approved unanimously and signed by all board members.

Seeing no other business, the Chair adjourned the meeting at 6:51 pm. The next meeting will be held Thursday, February 25, 2021 at 6:00 pm.

Approved this 25<sup>th</sup> day of February 2021:

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Selectboard, Town of Charleston