

Town of Charleston
Selectboard Meeting 2/25/2021

MINUTES

Attending: Selectpersons Peter Moskovites 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 6:03 pm by Peter Moskovites, Chair. Motion by Pat Austin to approve the minutes of the February 11, 2021 meeting as written, seconded by Mr. Moskovites and unanimously approved. There was no public comment or road report.

OLD BUSINESS

- Plans and equipment are in place for the Town & School Informational Meeting on the 1st.
- Records show the highway garage roof was repaired in 2012. Mr. Austin said the roof is leaking pretty badly and hopes the board can be ready to start an RFP process at the next meeting, with each vendor offering what they think is the best solution. It's still not clear whether it is an actual leak or condensation. Mr. Moskovites said that moisture barrier is essential. Will be discussed with the full board on March 11th.
- VT PACIF Insurance has notified Jordan Kidder that they are denying his automobile claim against the town.

NEW BUSINESS

- The Town has received annual highway forms from VTrans and must meet with the local office within 60 days of Town Meeting. Board members will discuss dates at the March 11th meeting.

Six Highway and Selectboard orders totaling \$20,252.46 were approved unanimously and signed by both board members.

Seeing no other business, Mr. Austin made a motion to adjourn, seconded by the Chair and the meeting adjourned at 6:13 pm. The next meeting will be held Thursday, March 11, 2021 at 6:00 pm.

Approved this 11th day of March 2021:

Selectboard, Town of Charleston