

**Town of Charleston**  
**Selectboard Meeting 04/22/2021**

MINUTES

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

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 Mr. Moskovites to approve the minutes of the April 8, 2021 meeting as written, seconded by Larry Young and unanimously approved. There was no public comment or Road Report.

OLD BUSINESS

- Mr. Young said he understands from the road foreman that Patenaude will provide mowing service at the same price and on the same schedule as last year.
- Mr. Austin moved to appoint John Kellogg as Charleston's representative to the NEK Community Broadband Communications District, with Peter Moskovites as alternate representative, seconded by Mr. Moskovites. There were no other nominations. Motion was unanimously approved. Resolution and appointment form was signed and will be submitted.
- Discussion of how to proceed with repairs to the garage roof, how urgent the problem is, and the need to avoid plywood due to current price. Mr. Austin favors issuing an RFP to remove the existing metal roofing, re-strap the roof, and re-roof with anti-condensation metal. He suggests expanding the scope to include wood stove replacement to avoid condensation and reduce weekend staffing. Mr. Moskovites favors keeping these projects separate since the roof is already beyond budget. Mr. Young favors proceeding with the roof because it's been leaking for a while. All agreed to put an RFP out in local papers with a bid deadline in late May. Ms. Kellogg and board members will draft the RFP for approval at the May 13<sup>th</sup> meeting. Ms. Kellogg will look into available grants.
- The April 21st pre-bid on Center School Rd was postponed due to weather, and a new date is needed. Board members agreed on Wednesday April 28th at 1:00pm. New invite letters were signed and will be emailed to paving contractors asap. Mr. Austin said the town may get a better price if they can be flexible on dates—not necessarily getting the work done before school starts. Mr. Moskovites made a note to discuss this at the pre-bid.
- Also re: Center School Rd, Mr. Moskovites said he and Ms. Kellogg met with Doug Morton, NVDA, to discuss Grants-in-Aid work on the road. Morton scored each 100m segment—starting just over the Clyde Bridge and continuing to Route 105—and indicated work needed, including completing ditching and re-vegetation, appropriate ditch profile and amount of stone, removing high shoulder, addressing access culverts, and restoring the road crown. He recommends using a hydroseeder to stimulate re-vegetation; Ms. Kellogg will contact the Conservation District just for information about equipment sharing. The town will meet with Patrick Ross, VT Rivers Program, on April 26<sup>th</sup> at 10:30am to get instructions about how to deal with erosion at a couple of stream crossings.

There was no new business. Six Highway and Selectboard orders totaling \$20,015.91 were approved unanimously and signed by the two Selectpersons present.

Seeing no other business, the Chair adjourned the meeting at 6:24 pm. The next meeting will be held Thursday, May 13, 2021 at 6:00 pm.

Approved this 13<sup>th</sup> day of May, 2021:

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Selectboard, Town of Charleston