

Town of Charleston
Selectboard Meeting 01/26/2023

MINUTES

Attending: Selectpersons Peter Moskovites 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 Vice Chair Peter Moskovites. Ms. Kellogg asked to correct one item on the agenda: the school meeting warning is not yet posted but a draft is provided for the board's information.

Peter Moskovites moved to approve the minutes of the January 12, 2023 meeting as written, seconded by Larry Young and approved. Larry Young moved to approve the minutes of the January 19, 2023 special budget meeting, seconded by Peter Moskovites and approved. There was no public comment.

ROAD REPORT

Larry Young said he met with the Road Foreman to run the repaired screen. It seemed good, and when the weather is better, they will run it again for an hour to make sure it's ready when the town needs it.

OLD BUSINESS

- The final 2023 Town Meeting Warning, updated from last week with final budget numbers, was presented for approval. Peter Moskovites moved to approve it as written, with a second by Larry Young. Discussion: Peter Moskovites said he is mindful that the board is not requesting an appropriation to the Road Equipment Fund, Larry Young said the board could consider designating ARPA funds for this, and board members raised the idea of discussing it at Town Meeting. A vote was called and the warning was approved as written.
- With no changes to Charleston's Highway mileage, Peter moved to approve and sign the certificate for submission to VTrans, seconded by Larry Young, and approved.
- The matter of finalizing a Generator RFP and deciding where to send/post the RFP was tabled until the February 9th meeting.

NEW BUSINESS

- The board was notified of the Echo Lake Color Challenge Run/Walk on Sunday July 2nd on the Echo Lake Rds. The event has been held successfully for many years now and the board has no concerns.
- Kingdom Games requests a marine permit for the Echo Lake Swim on Wednesday August 9th. Peter Moskovites moved to approve a marine permit for the event, seconded by Larry Young and approved.
- Listers discovered that a property sale from 2021 was a parent/child transfer and should not be counted in the sales study. Peter Moskovites moved to approve and send a request to VT Property Valuation and Review (PVR) requesting redetermination of the EEPV/CLA, seconded by Larry Young and approved. The letter will be signed by the Chair and submitted.

Two Selectboard orders totaling \$10,448.82 and four Road orders totaling \$19,097.49 were approved unanimously and signed by all members.

INFORMATION

- The Charleston School Board will hold an informational meeting on the budget on Wednesday, February 8th at 6:30 at the school.
- Ms. Kellogg confirmed that a letter signed by the board at the previous regarding Community Waste Solutions composting was sent to the state with a copy to the NEKWMD. As an update, NEKWMD notified the town that the individuals have been sent a letter notifying them that they are operating in violation of the district's ordinance, requiring them to register as a hauler/facility, and requiring an audit of their records.

Seeing no other business, Larry Young moved to adjourn the meeting, with a second by Peter Moskovites, and the meeting adjourned at 6:23 pm. The next regular meeting will be held Thursday, February 9, 2023 at 6:00 pm.

Approved this 9th day of February 2023:

Selectboard, Town of Charleston