## CHARLESTON SELECTBOARD MEETING

## Thursday, March 14, 2024, 6:00 PM at the Town Office

## AGENDA

- 1. Call to order (Town Clerk)
- 2. Attendance
- 3. Town Clerk Administers Oath of Office to Terry Rollins
- 4. Town Clerk accepts nominations for Selectboard Chair [Chair now presides]
- 5. Elect Vice Chair
- 6. Changes or additions to the agenda
- 7. Approve & sign minutes of 2/22/24 meeting
- 8. Public Comment
- 9. Road Report
- 10. New Business
  - Brownington Selectboard to discuss repairs to Chilafoux Rd
  - Insurance Claim made by VEC
  - Award Durgin Rd repair job
  - Sign VTrans Annual Meeting documents
  - Update Local Emergency Management Plan
  - Approve Town Meeting Minutes
  - Confirm Regular Selectboard Meeting Dates
  - Board Email and Communications
  - Designate Public Posting Locations
  - Consider Rules of Procedure
  - Appoint Tree Warden (required)
  - Optional Appointments
    - i. Fence Viewers (3)
    - ii. One or more inspectors of lumber, shingles and wood, weighers of coal
  - Chair Signs MRGP Annual Report
  - Any other New Business

## 11. Old Business

- Consider Highway Job Posting
- Sign Tax Sale Attorney Agreement (approved 2/22)
- FEMA Reimbursement Update
- Any other Old Business
- 12. Approve Bills & Orders
- 13. Announcements & Information
  - NEKWMD Annual Report
- 14. Adjourn