

Town of Charleston
Selectboard Meeting 5/09/2024

MINUTES

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

The meeting was called to order at 5:30 pm by Peter Moskovites, Chair.

Attending: Selectpersons Peter Moskovites (PM), Tim Jenness (TJ) and Terry Rollins (TR); Road Foreman Wendell Hastings; and Matthew Wilson, reporter.

TJ made a motion to enter an executive session for the discussion of a personnel matter, second by TR. The motion was approved. At 6:00 pm the board entered a public session. TR made a motion for the chair to offer the position of Truck Driver/Skilled Laborer to Travis Betit at a rate of \$22/hr, second by TJ. The motion was approved. TR made a motion to increase Joe Mead's hourly wage to \$23/hr and Fred Baraw's to \$26/hr, second by TJ. The motion was approved.

PM made a motion to approve the minutes of the April 25, 2024 meeting as written, second by TJ. The minutes were approved as written. There was no public comment.

ROAD REPORT

- Wendell said the crew has been applying stone to the Dane Hill Rd.
- A 4-foot culvert has been replaced on Fontaine Rd, and the Durgin Rd erosion control project has been started.
- Gravel at the pit is being crushed.
- The 2025 Road Erosion Inventory is being discussed.
- Wendell will be meeting with Alan May to look at Fiddler's Elbow.

OLD BUSINESS

- The chair signed the letter to a Westmore Rd landowner discussing the removal of obstructions in the town right of way.
- The new truck body contract with Tenco was signed. The price is \$101,300.
- The board is awaiting information from Brownington about their Assistance Request.
- The question of what to do with the two Charleston Historical Society safes stored in the town garage was raised. More to come.

NEW BUSINESS

- No new business.

Two Selectboard orders totaling \$9,211.80 and two Road orders totaling \$10,778.67 were approved unanimously and signed by all members.

Seeing no other business, Tim Jenness made a motion to adjourn, seconded by Terry Rollins and the meeting adjourned at 7:02 pm. The next regular meeting will be held Thursday, May 23, 2024, at 6:00 pm.

Approved this 23rd day of May 2024:

Selectboard, Town of Charleston