

Town of Charleston
Selectboard Meeting 8/22/2024

MINUTES

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED AT THE NEXT MEETING.

The meeting was called to order at 6:02 pm by Peter Moskovites, Chair. Attending: Selectpersons Peter Moskovites (PM) and Terry Rollins (TR); and Selectboard Clerk Colleen Kellogg (CK).

PM made a motion to approve the minutes of the August 8, 2024 meeting as written, second by TR, and the minutes were approved as written. There was no public comment.

ROAD REPORT

CK said that the Foreman Wendell Hastings is in the process of setting up a meeting with Simpson DirtWorx to discuss this year's gravel crushing.

OLD BUSINESS

- A deed from the Town to Janice Bowen was reviewed. Per approval by the Selectboard some months ago, the document grants rights to use a spring on Town Farm property, which has been her camp's water source for years. PM move to approve and sign the deed. The motion was seconded by TR and approved.
- CK is setting up a site visit with J. Hutchins re: flood proofing the town office and garage yard. She will have a date and time next week and will inform the board and Road Foreman.
- CK said she will attend an online FEMA Applicant Briefing tomorrow so the town can request Public Assistance for road damage in the July 11th storm.

NEW BUSINESS

- Based on a survey recorded last fall, Town Listers have corrected the acreage of the Osias property, and the value was reduced. Because the correction was made after the Grand List was lodged, an Errors and Omissions Certificate was presented for Selectboard acceptance. By agreement of PM and TR, the Certificate was accepted and signed.

Two Road Orders totaling \$35,992.05 were approved unanimously and signed by all members.

ANNOUNCEMENTS

- Property Tax Sale August 27th at 10 am with Terry Rollins representing the Town.
- NEK Broadband board members approved a merger with CVFiber.
- 2024 Property Tax Bills have been mailed and payment is due October 25th.

The Chair called for Executive Session to discuss legal advice. Executive session began at 6:12 pm and ended at 6:34 pm with no action taken.

Seeing no other business, PM asked for a motion to adjourn. The motion was made by TR, seconded by PM, and the meeting adjourned at 6:34 pm. The next regular meeting will be held Thursday, September 12, 2024, at 6:00 pm.

Approved this 12th day of September 2024:

Selectboard, Town of Charleston