

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, MAY 1, 2019**

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. BID OPENINGS: BIDS: BREAKNECK HILL RD WATER LINE

RFP: WATER SYSTEM INTERCONNECTION (Vendors may be present)

2019 PAVING BID

3. MINUTES OF PREVIOUS MEETINGS

April 15, 2019 Workshop

April 17, 2019 Regular Meeting

April 17, 2019 Non-Public

April 24, 2019 Workshop

4. FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

		Gov't				
4/10/2019	85167	Buildings	Life Support Systems	2 Philips HeartSmart AED's		1,330.00
4/16/2019	85168	Wastewater	Maine Oxy Group	Hydrogen Chloride Gas		647.84
4/16/2019	85169	VOID				
4/16/2019	85170	Water	EOS Research	Retrofit&upgrade comms with wells		1,850.14
4/17/2019	85171	Police Dept.	Lambert Auto Sales	New Cruiser		26,478.00
4/17/2019	85172	Fire Dept.	Dingee	E-1 Accident Repairs		8,245.83
4/17/2019	85173	Highway	American Plate Glass	Grader Windows		1,420.00
4/17/2019	85174	Highway	Rivard's Repairs & Sales	Pole Saw		599.99
4/18/2019	85175	Water	Ti-Sales	meters		24,919.01
4/23/2019	85176	Highway	Franklin Paint	Traffic Paint		1,240.50

Drummond/Woodsum (2)

Manifests:

Contracts: Powers Generator

Warrants, Abatements, etc Water/Wastewater Warrant

Notice of Intent to Cut (1)

Other: Credits and Exemptions (2)

Cemetery Deed

5. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

Conservation Appointment (2) – James Fowler & Ruth Pratt

Hawker's/Peddler License – Roger Johnson

6. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: **Patrica Chaffee,**

Report in person at Mtg: **Dave Duquette (Wastewater Abatement), Keith Weed, Recreation Committee, Chief Connors, Chief Baraly, Cemetery Trustees**

7. PUBLIC COMMENT

8. SELECTBOARD COMMENT

9. ADMINSTRATOR'S REPORT & COORESPONDENCE:

10. OLD BUSINESS:

**Ambulance Rate Hearing
Sullivan County Transportation**

11. NEW BUSINESS:

12. EX-OFFICIO COMMITTEE REPORTS:

- | | |
|-------------------------------------------|----------------------------------------------|
| a. Conservation Commission - Steve | e. School Research Committee - Albert |
| b. Planning Board - Steve | f. Building Needs - Jeff |
| c. Heritage Commission – Jeff | g. Town Hall Committee - Jessica |
| d. Recreation Committee - Albert | |

13. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II

Chief Connors - Personnel

Next regular Selectboard Meeting will be May 15, 2019. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

*******This agenda is issued for informational purposes only and is subject to additions, deletions and other modifications before and/or during the meeting at the sole discretion of the Charlestown Selectboard. *******