

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, MAY 15, 2019**

AGENDA

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING- AMBULANCE RATES**
- 3. BIDS OPENING – BREAKNECK HILL ROAD WATER LINE**
- 4. MINUTES OF PREVIOUS MEETINGS**

May 1, 2019 – Regular Meeting
May 1, 2019 – Non-Public Meeting
May 7, 2019 – Workshop
May 7, 2019 – Non-public Workshop

5. FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

85177	Highway	St. Pierre	465.55 tons of 3/4 stone	6,052.14
85178	Water	Ti-Sales	Meter parts	671.55
85179	Wastewater	AD Instrument	Meter Calibration for EPA	675.75
85180	Highway	Central NH Concrete Corp	3 Catch Basin Frames & Greats	822.00
85181	Highway	Charlestown Police	Special Detail at Transfer Station	637.50

Manifests: Accounts Payable May 10, 2019

Contracts:

Warrants, Abatements, etc: Timber Warrant (St. Pierre, Hemingway & Reinhart)

Sewer Abatement Request – Info for request in Tax Collector's Report

2018 Property Tax Abatements (12)

Current Use Applications (2)

Charitable Exemption (VFW, Charlestown Senior Center, Charlestown Medical Bldg)

Religious Exemptions (Charlestown Bible Church, Charlestown Congregation Church, St. Luke's (3), Anglican Church of the Good Shepard, St. Catherine's Church, Victory in Jesus Family Church, International Church of FfourSquare Gospel)

Other: Notice of Intent to Cut (4)

Accept ATV/UTV from Old No 4 Fire & Hose

6. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

7. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: Patrica Chaffee

Report in person at Mtg: Dave Duquette, Keith Weed, Recreation Committee, Chief Connors, Chief Baraly, Cemetery Trustees

8. PUBLIC COMMENT

9. SELECTBOARD COMMENT

10. ADMINSTRATOR'S REPORT & COORESPONDENCE: Letters from Eastern Analytical regarding Landfill testing and National Grid regarding Herbicide Use

11. OLD BUSINESS:

**Sullivan County Transportation – re: bus stops
Guardrail on Route 12A – Letter Sent May 2**

12. NEW BUSINESS:

13. EX-OFFICIO COMMITTEE REPORTS:

- a. Conservation Commission - Steve**
- b. Planning Board - Steve**
- c. Heritage Commission – Jeff**
- d. Recreation Committee - Albert**

- e. School Research Committee - Albert**
- f. Building Needs - Jeff**
- g. Town Hall Committee - Jessica**

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

Next regular Selectboard Meeting will be June 5, 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. *******