

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, JUNE 5, 2019**

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. SCS TRANSPORTATION

3. MINUTES OF PREVIOUS MEETINGS

May 14, 2019 – Workshop

May 14, 2019 _ Non-public Workshop

May 15, 2019 – Workshop

May 15, 2019 – Regular Meeting

4. FINANCIAL ADMINISTRATION –

Payroll: June 6, 2019

Purchase Orders:

85182	Transfer Station	Eastern Analytical	2019 Landfill Monitoring	3,060.50
85183	Water/wastewater	Allen engineering Corp	Chlorine for treatment facilities	1,094.50
85184	Police	Atlantic Tactical	Armor/ Protective Gear	717.50
85185	Cemetery	L.F Trottiers & Sons	John Deere mower	6,559.44
85186	Transfer Station	Northern Tool & Equip.	90 gallon fuel tank	707.16
85187	Highway	Royco	55 gallons of hydraulic oil	573.25
85188	Highway	St. Pierre Inc	3/4" stone	2,088.06
85189	Fire Dept.	Fire Tech & Safety	5 Scott cylinders	4,890.00
85190	Fire Dept.	Fire Tech & Safety	2 Scott AV -300 HT face piece	1,590.00
85191	Wastewater	Toms' Septic	Sewer Back up pumping	895.00
85192	Fire	Municipal Emergency Services	turn out gear (5 sets)	10,900
85193	Water	New England Backflow	Water Meter replacement	1,601.01
85194	Health Agencies	Home, Healthcare Comm.	1st & 2nd quarter payments	24,500
85195			VOID	
85196	Recreation	BSN Sports	Program Supplies	2,101.69
85197	Recreation	St. Pierre	Boulder Placement at Patch Park	4,600.00

Drummond Woodsum Invoices (4)

Manifests:

Contracts: Civic CMS – Required Website update

Warrants, Abatements, etc: Gravel Warrant (St. Pierre (2), CEDA),

Discretionary Preservation Easement Deed – Blaney Real Estate

Other: Intent to Cut – Bascom Maple Farms

5. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Alcohol Permit

Recreation Committee Appointments (5)

State of NH – Emergency Notification System Appointments

6. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: **Patricia Chaffee**

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

7. PUBLIC COMMENT

8. SELECTBOARD COMMENT

9. ADMINSTRATOR'S REPORT & COORESPONDENCE:

10. OLD BUSINESS:

Crown Point MHP – Park will assume responsibilities to read water meters

Letter to and from Mr. Smith on East St – Re: cemetery fence

Still waiting on Landfill monitoring Report from Hydro-GeoChemical Solutions

Guardrail on Route 12A – Letter sent May 2

Waiting on Mason to finalize L-Chip Contract

11. NEW BUSINESS:

12. 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

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

Fire Dept Hiring (to include Chief Connors)

Next regular Selectboard Meeting will be June 19, 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. *******