

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, JUNE 19, 2019**

AGENDA

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. MINUTES OF PREVIOUS MEETINGS**

May 29 – Workshop
June 5 – Regular Meeting
June 5 – Non-Public
June 12 – Workshop
June 13 - Workshop

3. FINANCIAL ADMINISTRATION –

Payroll: Paydate June 20

Purchase Orders:

85198	Highway	Jordan Equipment	3 sets of carbide grader blades	\$1,529.91
85199		VOID		
85200	Recreation	Ted's Sheds	Gazebo and ground work	8,499.00
85201	Water/wastewater	EOS Research	communications to sites	1,037.59
			Town Building Plans and design	
85202	Building Needs	Steve Horton/Banwell	work	40,000.00
85203	Transfer Station	Wastequip	two 30 yard Containers	11,700.00
85204	Highway	St. Pierre	53.14 tons of loam	1,115.94
85205	Highway	Ferguson Waterworks	2 pieces of 40' metal culvert	556.21

Manifests:

Contracts: CAI Technologies – GIS data on Internet; One Source Properties & Permitting – NH DES Alteration of Terrian Permit for Town's gravel pit;

Warrants, Abatements, etc: 1st Issue Warrant and added Warrant; (5) Real Estate Abatements– Should not have been billed (Totaling \$4,045.23); (2) Timber Tax Warrants

Other: NHDRA – Reimbursement for Federal & State Forest Lands Cemetery Deed

4. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Janice Lambert to CT River Joint Commissions – Local River Subcommittee

5. DEPARTMENT HEAD & COMMITTEE REPORTS:

Reports Submitted: Patricia Chaffee

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

6. PUBLIC COMMENT

7. SELECTBOARD COMMENT

8. ADMINSTRATOR'S REPORT & COORESPONDENCE:

9. OLD BUSINESS:

- **Schedule follow-up meeting with Southwest Community Services Transportation**
- **Still waiting on Landfill monitoring Report from Hydro-GeoChemical Solutions – Draft Received June 11, requested info from Underwood Engineering June, 13 DUE: June 30**
- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10**

10. NEW BUSINESS:

11. EX-OFFICIO COMMITTEE REPORTS:

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

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

Next regular Selectboard Meeting will be July 3, 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. *******