

**CHARLESTOWN SELECTBOARD
SILSBY LIBRARY COMMUNITY ROOM
WEDNESDAY, JULY 3, 2019**

AGENDA

6:30 PM – REGULAR MEETING

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

June 19, 2019 _ Workshop
June 19, 2019 – Regular Meeting
June 19, 2019 – Non Public Meeting
June 25, 2019 – Workshop
June 25, 2019 – Non Public

- 3. FINANCIAL ADMINISTRATION –**

Payroll: Paydate July3

Purchase Orders:

85208	Cemetery	Northern Nurseries	junipers and hydrangeas	727.00
85209	Water	Charlestown Cornerstone	Breakneck Hill water line 2 frames 7 grates, 11 pieces of	5,300.00
85210	Highway	Ferguson Waterworks	pipe	1,548.58
85211	Admin	Sullivan Nutrition	2019 Appropriation Request	3,085.00

Drummond Woodsum invoices (4)

Manifests:

Contracts:

Warrants, Abatements, etc: ABATEMENTS: Kennett, Wendell & Shirley (\$375.61), Sugar River Mennonites (\$1,575.64)

Other: 2018 MS-535

- 4. APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: John Street 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:**

- Landfill monitoring Report from Hydro-GeoChemical Solutions – Submitted to State 6/25**

- **Guardrail on Route 12A – Letter sent May 2 – School sent letter June 10**
- **Police Mutual Aid Agreement with Springfield, VT – given to Board 6/5 – would like to present to Springfield, VT**

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 |
| 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 17, 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. *******