

**TOWN OF CHARLESTOWN  
SELECTBOARD WORKSHOP  
MAY 7, 2019**

Selectboard Present: Steve Neill, Chair; Albert St. Pierre, Jeffrey Lessels  
Staff Present: Jessica Dennis

Meeting was called to order at 5:08 PM.

There was a short discussion regarding the Paving Bids received at the May 1<sup>st</sup> meeting. Mr. Neill made a motion, seconded by Mr. Lessels to accept the bid by Springfield Paving. With all those in favor, the motion passed.

Ms. Dennis spoke with the Selectboard about the PILOT check (Payment in Lieu of Taxes) received from Child of Evangelism Fellowship of the Good Shepard, aka Camp Good News. The Selectboard agreed a PILOT could not be accepted for the 2019 tax year. An A-9 was not received and the properties are not actively being used by Church group. Additionally, their representative conveyed to Ms. Dennis they were likely going to put the property up for sale in 2019.

Ms. Dennis brought to the Selectboard's attention that the Old No. 4 Fire and Hose would like to "donate" the UTV/ATV they purchased to the Town to simplify the insurance aspect of ownership. The Selectboard will accept the gift at the next meeting on May 15<sup>th</sup>.

The Selectboard discussed the LCHIP contract for the masonry work at the Silsby Library/Municipal building. The Board discussed several concerns about the difference between John Wastrom's report from 2011 and Jeffrey Roush, American Terracotta, current proposed scope of work. The Selectboard would like to meet with Mrs. Judi Baraly and Mr. James Fowler at 4:30 PM on Wednesday, May 15<sup>th</sup> prior to the Selectboard meeting to discuss their concerns. Ms. Dennis will see if they are available. Ms. Dennis will send Mrs. Baraly and Mr. Fowler the list of concerns ahead of the meeting.

Dean Vanier, owner of Morways Mobile Home Park, has been in to speak with Ms. Dennis about a couple of mobile homes in the park. The Vanier's are hoping to work with the Town regarding any mobile homes they repossess and homes the Town may take by Tax Collector's Deed within the Park. Ms. Dennis will schedule a time with the Vanier's to come in and speak with the Selectboard.

The Selectboard asked Steve Schneider from Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC) to speak with the Selectboard for a few minutes regarding Code Enforcement. Mr. Schneider explained that UVLSRPC can pursue any code enforcement issues the Selectboard would like. However, UVLSRPC will need to be provided with a list of items, and the Board needs to understand that once a situation gets to a certain point, the Town's Attorney's may need to be involved which means the Town will incur some additional costs.

Mr. Lessels made a motion to go into non-public session under RSA 91-A:3 II (e) Pending claims or litigation. The motion was seconded by Mr. St. Pierre. With all those in favor the motion passed. The meeting went into non-public session at 4:30.

The Selectboard came out of non-public session at 5:58.

**The Selectboard scheduled a workshop on Tuesday, May 14<sup>th</sup> from 4 to 6 PM to work on the Personnel Policy.**

The Personnel Policy was discussed. Mr. Dennis explained that as questions and responses about personnel issues are circulate through the NHGFOA email list serve, she is printing out the responses and providing them to the Selectboard. Some topic may not be of interest to the Selectboard, but she still wanted to share the ideas with the Selectboard to generate conversation, even if the topic is something the Board is not interested in pursuing.

Mr. Neill explained to the Board that he noticed the Library Trustees are paying a different mileage rate to their employees that then the Town currently is. The Selectboard has not reviewed this number in several years. The board agreed that they should be paying the current mileage rate established by the federal government and to have the number adjusted when the Federal Government adjusts the amount.

**ADJOURNMENT:**

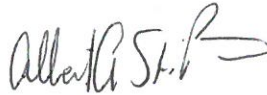
**Mr. Neill moved to adjourn this meeting. Mr. St. Pierre seconded the motion. With all in favor, the meeting was adjourned at 6:55 PM.**

Respectfully submitted,  
Jessica Dennis


Approved,



Steven A. Neill



Albert St. Pierre



Jeffrey Lessels

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the May 15, 2019, Selectboard meeting.)