Charlestown Commissioners Meeting February 28, 2006

Meeting called to order - 6:30 PM

Commissioners in Attendance – Commissioner Letts, Commissioner Sheets, Commissioner Williams, Commissioner Gell, President Vandervort

Minutes of February 14, 2006 – Motion to approve by Commissioner Sheets seconded by Commissioner Letts. All in favor 5-0

Accounts Payable – Motion to approve by Commissioner Gell seconded by Commissioner Letts. All in favor 5-0

Sheriff Report – On file

Chesapeake Road Drainage – It has been determined that the Town crew will do the work with the advisement of URS. Motion made by commissioner Letts seconded by Commissioner Williams. 4-1 Commissioner Gell Against.

Commissioner Sheets – Would like to donate two mugs to the Charlestown Elementary School as part of a fund raiser. Motion made by Commissioner Williams seconded by Commissioner Sheets. 5-0 All in favor.

Boat Slip – Pier B boat slip fees will remain the same at \$300.00 for 2006. Motion made by Commissioner Sheets seconded by Commissioner Williams 4- 1 abstention Commissioner Letts.

Community Development Block Grant – In order to obtain Community Development Block Grant funding a Town needs to have in place a Citizen Participation Plan and a Residential Antidisplacement and Relocation Assistance Plan. The board voted in favor of these documents. Motion made by Commissioner Gell seconded by Commissioner Williams All in favor. 5-0 Footbridge - Enwood has submitted to the Town a bid for the footbridge. After review and discussion by the Commissioners the decision was made to investigate having Corman Imbach (Revetment Contractor) Install the Abutments and Install the Bridge. Motion made by Commissioner Williams and seconded by Commissioner Gell. 4-1, Against Commissioner Letts.

Inspector for Shoreline project – Stan Hearne presented information about Page Herbert a Geologist to act as inspector on the Town Shoreline Erosion Project. Motion made to hire by Commissioner Williams seconded by Commissioner Sheets all in favor 5-0

Meeting adjourned at 8:47 PM

Minutes Respectfully Submitted by Resa Laird Town Clerk