**CHARLESTOWN SELECT-BOARD**

**Town Hall**

**Wednesday April 19tj 2023**

**Start Time 6:30PM**

**SELECT-BOARD DASHBOARD**

**Master Plan Core Principles:**

**Actively Manage Growth in the Community, Protect and Preserve our Natural and Historic Resources, Encourage High Quality Housing, Maintain Strong, Diversified Local Economy, Keep Village Beautiful and Vital and ensure we will be able to continue to live here!**

**AGENDA**

**5:30PM - non public - Interview**

**6PM - non public - Interview**

**6:30 PM – REGULAR MEETING**

1. **Call To Order: Pledge Allegiance**:
2. **Recognition of Visitors / public input:**
   1. Open
3. **Ex Officio Committee Report:**

* Heritage: Trish
* Planning: Interim Jeremy
* Rec Depart: Shelly
* CAA: Shelly
* Conservation: Jeremy
* Town Hall: report included with packet
* Finance: Nancy

1. **Administrators Report and Correspondence:** See attached information within packet
2. **Old Business:** 
   1. **Town Clock**
   2. **Overnight parking update**
   3. **Goals**
   4. **Other info brought before the board**.

1. **New Business:**
   1. **Contract for Full Circle Forestry**
2. **Minutes of Previous Meetings:** April 5, 2023 Regular Meeting

April 12, 2023 Regular Meeting

April 12, 2023 Non Public #1 Hiring

April 12, 2023 Non Public #2 Hiring

April 12, 2023 Non Public #3 Compensation

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**Wednesday April 19th**

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1. **CONSENT AGENDA:**

**FINANCIAL ADMINISTRATION –**

**Payroll: April 20, 2023**

**Purchase Orders:**

**Manifests: Ap – April 19, 2023**

**Contracts:**

**Warrants, Abatement's, etc:**

**Other: 4 Veteran’s credits & 1 Solar Exemption**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

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

1. **Evaluations**

**\*\*\*\*\*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 Select-board. \*\*\*\*\***

**NONPUBLIC SESSION CITATIONS**

**(Must be by Role Call Vote)**

**RSA 91-A:3 II \*\* Indicate Item(s)**

1. **DISMISSAL, PROMOTION, COMPENSATION, DISCIPLINE or INVESTIGATION of any public employee; unless employee has a right to a meeting and requests that the meeting be open);**
2. **HIRING of any public employee:**
3. **Adversely affect REPUTATION of any person other than a member of the Board itself (including applications for assistance, tax abatement or waiver of fees/fines (*if based on inability to pay or poverty of the applicant):***
4. **ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;**
5. **PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with any body or board);**
6. **Preparation, training and carrying out of EMERGENCY FUNCTIONS INTENDED TO THWART TERRORISM (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);**
7. **CONSIDERATION OF LEGAL ADVICE provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**