1 2	CHARLESTOWN SELECTBOARD WEDNESDAY, DECEMBER 21, 2022 AT 6:30 P.M.						
3	CHARLESTOWN PUBLIC LIBRARY COMMUNITY ROOM						
4							
5	01 1 15						
6 7 8	Selectboard Present: Jeremy Wood (Chair), Nancy Houghton, William Rescsanski, J Lessels (Vice-Chair), Shelly Blouin-Andrus						
9							
10	Staff Present:	Jordan Cannon, Recording Secretary					
11		Kelly Wright, Administrative Assistant					
12		Keith Weed, Highway/Transfer					
13		Mark LaFlam, Fire Chief					
14 15		Jason West, Building Maintenance/Custodian					
16		Shawn O'Hearn, Assistant Fire Chief Patricia Chaffee, Tax Collector/ Town Clerk					
17		ratricia Charlee, rax conector/ rown cierk					
18							
19							
20 21	dates, box baris, sara baris, Robert Knowles, Roll						
22	Raymond, Robe	it Non, Jason McManon					
23							
24	Call to Order	& Pledge of Allegiance					
25 26	Mr. Wood called those in attenda	the meeting to order at 6:30 p.m. and led the pledge of allegiance for nce.					
27 28	Mr. Wood commented that the recognition of public input would wait until after the Committee Reports.						
29							
30	Committee Re	ports					
31	Mr. Wood stated	that the Conservation Commission is said.					
32 33 34 35	Ms. Houghton st base is working season. Ms. Hou	I that the Conservation Commission is working on completing a survey. Tated that ZBA had no meeting this week. Ms. Blouin-Andrus stated site with the administration and the budget committee for the budget ghton stated that the Finance Committee went over the executive assed fire department.					
36 37 38 39 40 41 42 43	Rescsanski state approved a sign. meeting next we filled, and baske West stated that should be here as	stated he had nothing to report for the Heritage Commission. Mr. d that Planning approved minor site plan and 3 warrant articles and Ms. Blouin-Andrus stated that the recreation department will have a ek, are planning a winter carnival, are working on getting the ice rink thall is underway. Ms. Houghton presented the town hall update. Mr. the floors are 90% done and there are floor mats coming and they fter Christmas. Mr. Lessels made a comment on library's efforts on the tree lighting and Christmas party and fire department delivered					

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New Business

- Mr. Wood welcomed Scott and Mike Marsh. Mr. Scott Marsh introduced himself and his 47 brother, Mike Marsh. Mr. Scott Marsh stated that after his analysis the town's properties 48 are assessed at 70% of what they are selling for. He stated that the value has been 49 escalating over the past few years. Mr. Scott Marsh stated he is present tonight to 50 answer questions. Mr. Wood asked what this change does to the town. Mr. Wood asked 51 if there were other towns with this anomaly. Mr. Scott Marsh stated that Sullivan 52 County has a 25% change from last year. Mr. Lessels asked if these changes are COVID-53 related. Mr. Scott Marsh responded that it is not COVID-related, but a result of the 54 market. Mr. Mike Marsh stated that the average length on the market dropped to 30 55 days because the inventory is short. Mr. Wood thanked Mr. Scott Marsh and Mr. Mike 56 Marsh for coming to the meeting tonight. Ms. Houghton asked if there were special 57 rates for tiny houses. Mr. Scott Marsh stated that this is something they are looking at 58 now, but there is not a lot of market data on what they resell for. 59
- Mr. Wood then commenced a discussion regarding the fire department budget and invited Chief LaFlam to present. Mr. Wood reflected that the fire department has requested \$19 across the board for all employees. Chief LaFlam reflected on the initial budget, and stated that he would like to present the changes to the present budget.
- Chief LaFlam identified the increases as: part-time training increase by \$350, computer 64 support \$2,500-3,000 increase. He stated that their computer keeps shutting down and 65 they have to psychically reset the computer. He stated that actual computer support is 66 going up, but not certain how much. He stated that medical expenses increased by 67 \$1,000. Ms. Houghton asked how the fire department went over on this line item. Chief 68 LaFlam stated that part of the reason is that the extra supplies came out of that line even 69 though the funds in fact came out of a special article. He stated that the dues and 70 subscriptions increased by \$500 because state fire insurance policy went up. He stated 71 that vehicle repair increased by \$3,500, and radio communications increased \$400 72 because they did not get the grant they were hoping for. He stated there is an increase of 73 \$2,000 for SCVA maintenance line. He stated they have to do quarterly testing of air 74 supply machine. Total budget was \$24,580 increased up 14 1/2% with adding 40% more 75 calls for EMS line. 76
- Chief Connors asked the Selectboard to replace the computer because it would be better 77 if both departments could use the same equipment and software and suggested the 78 possibility of capital outlay. He stated that the computer is locking up and is not good on 79 that server. Chief Connors stated that this is an item the fire department needs now. Mr. 80 Wood stated that the Selectboard does not mind if this is moved to Capital Outlay, and 81 Chief LaFlam acknowledged that he would do so. Mr. Lessels stated to not lose track of 82 the statements. Chief LaFlam stated that they are attempting to see if they can get Reeds 83 to agree to a contract so they can get a better deal on maintenance for fire trucks. The 84 Selectboard discussed the possibility of getting a contract to do maintenance on fire 85 trucks. Mr. Wood advised Chief LaFlam and Ms. Wright to contact S.G. Reed to see if 86 they can get a contractual agreement. 87

Discussions then transitioned to the payroll line item of the fire department 2023 88

budget. Mr. Wood asked that with the \$19 an hour across the board, what the incentive 89

- is. Mr. Wood stated that he personally could see Fire Fighter II at \$19 an hour, but less 90 91
- for Fire Fighter I. Mr. Wood reflected on Chief LaFlam's previous advocation of \$19 an hour. Mr. Wood stated that the fire department has support from the town. Mr. Wood 92
- stated that the fire department could place this request in a warrant article. Chief 93 94
- LaFlam stated that the line item is increasing by \$13,500. Ms. Blouin-Andrus then stated that Chief LaFlam's initial presentation had this increase of \$13,500. Chief 95
- LaFlam stated the present budget for salary contains a \$2 per hour raise over what his 96
- 97 staff are making now.
- Robert Knowles, resident of Charlestown asked why is it that some municipal fire 98
- departments can't be paid for calls, Mr. Wood stated that they can't do half and half and 99
- they are paid per call. Mr. Rescsanski reviewed the budget with Chief LaFlam for 100
- clarification on the average number of calls and this is only on the minimum hour per 101
- call. Chief LaFlam stated that it would stay at 1 hour minimum. 102
- Mr. Lessels reflected that the fire department's total of \$62,000 increase reflects the 103
- increases he is discussing. Mr. Lessels asked if the stipend line item changed, to which 104
- Chief LaFlam responded that it did not. Ms. Houghton stated that those who got an 105
- increase in stipend last year should get a smaller increase so that other fire personnel 106
- can be brought up. Mr. Rescsanski asked how the pay rate gets figured in. Mr. Wood 107
- stated that the officers have a stipend and if they are in the office they are getting 108
- stipend and when they go out on calls they are getting the hourly pay. Ms. Blouin-109
- Andrus stated she has not run the figures that Chief LaFlam based his increases on 110
- everyone getting a \$2 raise and the top 3 officers getting more. She stated that all the 111
- fire fighters except for those without stipends get a \$3 raise, with the individuals getting 112
- stipends will get a \$1.5-2.5 raise since they got an increase in their stipends last year. 113 Chief LaFlam stated that if they did this then some of his fire fighters would make more 114
- than a lieutenant. 115
- Mr. Lessels motioned to accept the budget as presented with \$2 dollar raise per fire 116
- fighter, \$3 for captain, \$5 for assistant chief, and \$10 for chief. Ms. Blouin-Andrus 117
- seconded the motion. Mr. Wood asked when it comes to medics, does this include them 118
- or is it something separate. Chief LaFlam stated that the proposed budget includes EMS 119
- and fire fighters. Robert Raymond of the fire department stated that with this budget we 120
- are keeping the rescue and it's no longer a consideration because the voters already 121 voted. Mr. Lessels stated that this is topic we are going to discuss. He stated that the 122
- voters did not approve an EMS. Mr. Raymond asked what the allocation was from last 123
- year. Roll Call: Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. 124
- Houghton (no), Mr. Rescsanski (no). 125
- Mr. Lessels stated he would like to discuss the letter from the fire department. 126
- 127 Mr. Wood called recess to the meeting at 7:30 p.m.
- 128 The meeting reconvened at 7:39 p.m.
- Mr. West was called to present. Ms. Blouin-Andrus stated the \$16,500 for cemetery 129
- maintenance and repair includes the roof and this should be moved to capital outlay. 130

131 There were no questions for Mr. West, and Ms. Blouin-Andrus advised him he would

have to go before the Finance Committee.

133 Mr. Lessels called Chief LaFlam forward again. Mr. Lessels stated he had a line of

- questioning and a couple statements to make. Mr. Lessels stated he found the letter
- from the fire department addressed to the Selectboard on Monday. He stated that he did
- not see his signature on this letter. First thing he wanted to say is that he heard this
- letter was on Facebook. He stated he brought the letter to the Finance Committee on
- Monday so the they would have an idea of what is going on. He stated the first thing he
- wanted to point out, the Selectboard has had revised almost all of town policies. He
- stated that Ms. Dezan has presented this to all town employees. He stated one of the
- more recent policies is a social media policy. He stated that he does not go on Facebook
- himself, but he will say that in consulting with attorneys that this is in serious violation
- of the policy they can take serious action. Chief LaFlam stated that the letter was not
- even thought of until accusations from the Selectboard that implied the fire department
- was doing something very wrong, and they are trained for emergencies and accusations
- were made both sides. Mr. Lessels stated to forget that and he does not personally recall
- that because it should be disregarded because the letter is a violation of the social media
- policy. Mr. Lessels stated he does not know how the Selectboard feels about it because it
- puts them in a bind because we are not exercising our responsibility in not responding
- to a violation of social media policy. He stated that the town has consulted legal in
- regards to this policy. He stated that secondly before we had this talk of rescue or EMS
- the fire department did what when they responded to a call. Chief LaFlam stated that
- the fire department would respond. Mr. Lessels stated that if the fire department
- responds to a call, you have to be a member of the fire department.
- Mr. Joey Carter stated that what is different now is we have access to equipment in
- house so that they do not have to wait for Golden Cross, also the rescue is a way to
- structure it so that 8 people don't show up and they know they have equal response and
- react to who is coming and the app shows a fluctuation. Mr. Lessels stated that given
- tonight's acceptance of the budget as the chief has presented, we are not talking about
- more money to EMS because it is already in the budget.
- Anthony Giordano stated the fire department played a role in closing the ambulance
- down and you can't tell me otherwise. He stated you guys mentioned you created a new
- policy regarding social policy and that it is "serious". In the neglect or negligence, and
- asked what it is. Mr. Lessels stated that the social media policy is new. Mr. Lessels stated he brings it up because it is a serious violation of the policy. Mr. Lessels stated he found
- out that the people who signed it were unaware of the social media policy.
- Mr. Lessels stated that the difference is the letter is on fire department letterhead and it
- is not an individual suggestion. Mr. Rescsanski stated he would like to know if Chief
- LaFlam supports the letter. Chief LaFlam stated he supports whats behind it. Mr.
- Rescsanski stated that the letter is reprehensible. Mr. Rescsanski stated the Selectboard
- does not micro-manage the police or the highway. Mr. Rescsanski stated the Selectboard
- has the right to do that and we have clear expectations.
- 173 Mr. Giordano stated they have to stop speaking about the ambulance. Mr. Lessels stated
- that this is it, but that they do not have to take any more input from the public. Mr.

- 175 Lessels stated that speaking for himself that Chief LaFlam has internal things to work
- 176 out and that the Selectboard looks to you just like they look to any other department
- head, we do have the right. 177
- There was a disruptive exchange with a member of the public. Mr. Wood stated to the 178
- individual that no further comment could be made. Mr. Rescsanski, Mr. Carter, and 179
- another member of the public had a repeated exchange concerning the response. Mr. 180
- O'Hearn stated that they have offered the Selectboard to come to the fire department 181
- 182 and look at the books and Mr. Lessels is the only one who has showed up. Mr. Wood
- stated that we are between keeping the tax rate down at the same time provide for them 183
- as much as we can and we are trying to find an even ground. He stated we still have to 184
- go through the process. He stated at the end of the day we are looking out for everyone 185
- and trying to keep them safe. He stated that when we ask these questions it helps them 186
- explain to the public about the town expenses. 187
- 188 The meeting let for recess at 8:33 p.m.
- The meeting reconvened at 8:44 p.m. 189
- Mr. Wood invited Ms. Vigneau to present the recreation budget. He asked her if she met 190
- with the Finance Committee and verified that there was an understanding of the change 191
- to the pool director line. Ms. Blouin-Andrus stated that her understanding that the pool 192
- director line would come out and the recreation department and pool director would be 193
- 194 the same. Ms. Davis stated that for the position there would be two different positions,
- and that it was not presented to the Finance Committee in that way. Mr. Wood stated 195
- that in recent years the recreation director did both. Mr. Richard Carter asked what the 196
- hours of these two positions and do they overlap. He stated that taking two titles and 197
- merging them together, if you are merging the titles shouldn't there be a pay increase. 198
- Ms. Blouin-Andrus stated that this is why the recreation director's pay increased. Ms. 199 200 Chaffee stated that the Finance Committee does not have time to see the recreation
- department again, as they only have one more meeting before they meet with the 201
- 202 Selectboard.
- Mr. Wood found consensus among the Selectboard to take \$1,000 off swim team guard. 203
- 204 Ms. Blouin-Andrus stated that until they get a ballpark figure they can't get a warrant
- 205 article together.
- 206 Mr. Wood then commenced a discussion on warrant articles. Mr. Wood reviewed
- Warrant article #1 which would give a \$500 tax credit to veterans it would expand to 207
- include those who have not been discharged from active service. Ms. Wright stated that 208
- these two new warrant articles is to include veterans that are in active duty. Mr. Wood 209
- then reviewed the second warrant article that stated that if they do not expand it goes 210 down to \$50. Mr. Wood stated he does not understand the warrant articles. Mr. Lessels 211
- also stated that he did not understand the warrant article either. Ms. Chaffee asked how 212
- many people does this warrant actually benefit. Mr. Wood stated that the present 213
- 214 Veteran's tax is better than the two warrant articles under discussion.
- Mr. Wood stated that a contingency fund was for grants. Mr. Rescsanski stated he would 215
- be in favor of the warrant article. Mr. Wood stated that the contingency fund would be 216
- taken off the warrant, and \$10,000 would be added to the capital outlay. 217

- The warrant establishment of fees. Ms. Chaffee stated that the public voted no, but if the
- warrant article doesn't pass then the Selectboard can do nothing with fees. Ms. Chaffee
- stated that the Selectboard are the water commissioners so that if this warrant doesn't
- 221 pass.
- The warrant to replace a culvert on Acworth Road. Mr. Wood stated to leave this one.
- The warrant to build masonry repair work for Silsby Library. This is a special warrant
- article. Ms. Wright stated that part of the money will be encumbered from the library
- 225 budget.

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- Warrant for the one-ton. To take off as a warrant article and place it in capital outlay.
- Mr. Wood asked if any funds should be place in perambulation. Mr. Rescsanski stated
- yes. The consensus of the board was to add \$5,000 to a capital outlay fund.
- Mr. Wood stated that an email was sent to highlight stalking awareness month from
- Turning Point. No Selectboard member was opposed to this.

232 Old Business

- 233 Ms. Wright stated that all budgets have been discussed. The Selectboard found
- consensus to discuss the budget on the next scheduled meeting.

Minutes of Previous Meetings

- Ms. Blouin-Andrus motioned to accept the minutes of 12.14.2021 Regular Meeting,
- 238 12.14.2021 NP #1 (Legal), 12.14.2021 NP #2 (Compensation), and 12.14.2021 NP #3
- (Legal). Ms. Houghton seconded the motion. Roll Call: Ms. Blouin-Andrus (yes), Mr.
- Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes), Mr. Rescsanski (yes). The motion
- 241 passed.

243 Consent Agenda

- Ms. Blouin-Andrus motioned to accept the consent agenda minus the TAN paperwork.
- Ms. Houghton seconded the motion. Roll Call: Ms. Blouin-Andrus (yes), Mr. Wood
- 246 (yes), Mr. Lessels (yes) Ms. Houghton (yes), Mr. Rescsanski (yes). The motion passed.

Other Business

- Ms. Blouin-Andrus motioned to accept the TAN in the amount of \$2,000,000
- 250 12.14.2022. Ms. Houghton seconded the motion. Roll Call: Ms. Blouin-Andrus (yes),
- Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes), Mr. Rescsanski (yes). The
- 252 motion passed.
- Ms. Houghton asked what the status of time cards. Ms. Wright stated she has not had
- an update from Ms. Dezan.

Ms. Blouin-Andrus motioned to adjourn the meeting at 9:38 p.m. Ms. Houghton seconded the motion. Roll Call: Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes), Mr. Rescsanski (yes). Respectfully Submitted, Jordan Cannon, Recording Secretary William Rescsanski Shelly Blouin-Andrus Nancy Houghton Jeremy Wood (Note: these are unapproved meeting minutes. Any corrections will be made at the next Selectboard meeting on December 28, 2022)