

**TOWN OF CHARLESTOWN
SELECTBOARD MEETING
JANUARY 8, 2020**

Selectboard Present: Steve Neill (Chair), Jeffrey Lessels, Albert St. Pierre

Staff Present: Jessica Dennis – Administrator

Meeting was called to order at 4:06 PM.

Mr. St. Pierre moved to enter in non public RSA 91-A: 3 II (L), Consideration of Legal Advice, seconded by Mr. Lessels, on a roll call, Mr. Neill, Mr. St. Pierre, and Mr. Lessels entered into non public at 4:06 PM.

The Selectboard returned from non-public at 4:23 PM.

The Selectboard had a general discussion about the Water and Wastewater Department. There was a discussion about the truck that was budgeted for in 2020, the Selectboard would like to remove the truck from the budget. The Board will not support a bond article for the interconnection project, but would like to see if there is any room to put additional funds in for the preliminary interconnection engineering work. There was a discussion about the open position in the water and wastewater departments, the Selectboard would like to increase the pay budgeted for this position to \$20 per hour.

Four purchase orders were signed for 2019 expenses that needed to be processed in this week's accounts payable.

The Selectboard discussed the Bond Hearing for the Building Needs. It was NOT posted as part of the Budget Hearing and there is not enough time to post a Bond Hearing for the same night. The Bond Hearing was scheduled for Tuesday, January 21st at 5:30 PM, ahead of the Planning Board Meeting.

The Selectboard scheduled a workshop for Tuesday, January 14th at 9:00 AM in the Town Offices to discuss budget adjustments proposed by the Finance Committee the night before.

ADJOURNMENT:

Mr. St. Pierre moved to recess this meeting. Mr. Lessels seconded the motion. With all in favor, the meeting was adjourned at 6:48 PM.

Respectfully submitted,
Jessica K. Dennis

Approved,



Steven A. Neill, Chair



Jeffrey Lessels



Albert St. Pierre

(Note: These are unapproved Minutes. Corrections, if necessary, will be found in the Minutes of the January 15, 2020 Selectboard meeting.)

TOWN OF CHARLESTOWN SELECTBOARD MEETING

Non Public Session per RSA 91-A: 3 II L (Legal Advice)

Community Room

January 8, 2020

Selectboard Present: Steven Neill, Albert St. Pierre, Jeffrey Lessels

Staff: Jessica Dennis – Administrator

Consideration and discussion of legal advice from Town Counsel regarding Fall Mountain Regional School District.

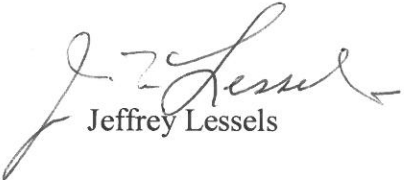
Mr. St. Pierre moved to close the non public at 4:23 pm, Mr. Lessels seconded, with all in favor.

Respectfully Submitted,
Jessica Dennis,

Approved,


Steven A. Neill, Chair


Albert St. Pierre


Jeffrey Lessels

(Note: These are unapproved minutes. Corrections will be found in the minutes of the January 15, 2020 Select board meeting.)