

Charlestown Board of Selectmen
Workshop Meeting Minutes
June 10, 2020 @ 9:00am Zoom meeting

Selectboard present and Location: Chairman Albert St. Pierre (selectmen's office), John Streeter (home office), Jeff Lessels (selectmen's office), William Rescsanski (home office), Scott Wade (absent)

Staff Present: Jessica Dennis- Administrator
Kelly Wright- Administrative Assistant

Public Present: Barry Schuster (Mascoma Bank), Demitris Georgiadis, Kosta Georgiadis

Chairman St. Pierre called the meeting to order at 9:00 am. Chairman St. Pierre recited the protocol for holding public zoom meetings due to the Covid- 19 executive order per Governor Christopher Sununu.

Mr. Demitris Georgiadis spoke on behalf of his company DBA Kandy Investments and the concerns for how to proceed with dealing with parking for Town employees, snow removal, maintenance of the right of ways both owned by the Town and Mascoma Savings Bank.

Kandy Investment's first proposal is they will grant five parking spaces for Town employees in exchange for snow removal. The maintenance and any repair of the right-of-way will be split between the three parties; Mascoma Bank, Town of Charlestown and Candy Investments.

After quite a lengthy discussion it was agreed that both the Mascoma Savings Banks deed and the Town of Charlestown deed will have the appropriate legal language describing the right of way. There will be a joint maintenance agreement with a resolution clause and a parking lot agreement. Both agreements will need to be reviewed annually and signed by the chairman. Mr. Barry Schuster, attorney for Mascoma Savings Bank will draft up these agreements for the Board to review at their June 17th meeting. Mr. Georgiadis stated they have a closing date of July 1st for the property on Arbor Way. The Board did not see any delay if all the paperwork was reviewed by June 17.

Mr. Lessels moved to enter nonpublic RSA 91-A:3 (A- reputation) and (L-legal) at 9:30 am, Mr. Streeter seconded the motion and on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes); motion passed.

Mr. Lessels moved to offer Ms. Mandy Wright the Health Officer position. The starting rate will be \$18.00 per hour subject to a 90-day review.

The Board reviewed and discussed the Beautification's proposal to have concrete sidewalks starting at Dollar General. They would also like to add curbing in front of Valley Regional Health Center and an island near Esme Florist Shop. There was discussion regarding how this project would be funded and managed. Ms. Dennis informed the board there is approximately \$20,000 between the Hoyt money and Beautification's budget. The discussion continued with many unanswered questions and concerns. Mr. Aare Ilves has a detailed proposal that Ms. Dennis can request from him and then submit the plan for the Board to review in their selectmen's packets. The Board would like the Beautification committee to meet with the Planning Board first and then met with the Selectboard.

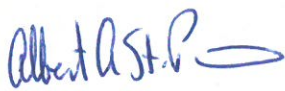
Mr. Streeter moved to recess; Mr. Rescsanski seconded the motion and on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes); motion passed.

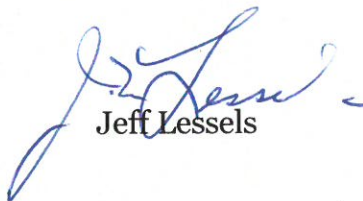
Mr. Streeter moved to enter nonpublic RSA 91-A:3 (L legal), Mr. Rescsanski seconded the motion and on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes); motion passed.


Mr. Streeter moved to seal the nonpublic minutes for 2 years, Mr. Lessels seconded the motion and on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes); motion passed.

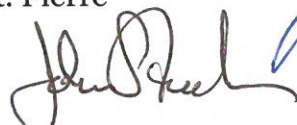
Mr. Lessels moved to adjourn at 12:10pm, Mr. Rescsanski seconded the motion and on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes) motion passed.

Respectfully Submitted
Kelly N Wright


Albert St. Pierre


Jeff Lessels


Scott Wade


John Streeter


William Rescsanski

(Note: these are unapproved meeting minutes, any amendments will be made at the next meeting on June 17, 2020).

Charlestown Board of Selectmen
Workshop Nonpublic Meeting Minutes
RSA 91-A: 3 (A & L) Reputations & Legal
June 10, 2020 @ 9:00 am Zoom meeting

Selectboard present and Location: Chairman Albert St. Pierre (selectmen's office), John Streeter (home office), Jeff Lessels (selectmen's office), William Rescsanski (home office), Scott Wade (absent)

Staff Present: Jessica Dennis- Administrator
Kelly Wright- Administrative Assistant

Ms. Dennis reported Ms. Daignault verbally declined the Health Officer position. The board discussed the other candidates and asked Ms. Dennis to offer the Health Officer position to Ms. Mandy Wright. The hourly rate will be \$18.00 with a 90-day review.

Ms. Dennis gave the board an extensive and comprehensive history of the Great River Hydro Appeals and Abatements.

Mr. Lessels moved to reconvene public session, Mr. Streeter seconded the motion and, on a roll call; Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes); motion passed.

Respectfully Submitted
Kelly N Wright


Albert St. Pierre


Jeff Lessels


Scott Wade


John Streeter


William Rescsanski

(Note: these are unapproved meeting minutes, any amendments will be made at the next meeting on June 17, 2020).