

**Charlestown Board of Selectmen
Workshop Minutes
April 28, 2021 @ 4:30 pm
Community Room and Zoom**

Selectboard present and location: Chairman Scott Wade, Jeff Lessels, William Rescsanski, Shelly Blouin-Andrus, Jeremy Wood – all present in community room.

Staff Present: Jessica Dennis- Administrative Assistant (community room)
Patricia Chaffee- Tax Collector/Town Clerk (via Zoom)

Public Present: two attended via zoom

Chairman Mr. Wade called the meeting to order at 4:30 pm.

Selectboard Agenda:

Mr. Wade announced the opening of the bids for sweeping. There was one (1) bid submitted, from Vermont Road Works, \$200.00 per curb mile, additional services: \$140.00 per hour for sweeper and operator, \$85.00 for pickup truck and laborer and \$85.00 for dump truck and driver. Mr. Rescsanski asked how it compared to last year and the Board should talk to Mr. Weed. Mr. Wood wanted to check budget numbers as well.

Mr. Lessels reviewed the updated contract with VHB. Mr. Rescsanski asked if estimated completion dates could be added to the list of tasks. Mr. Wood noted that it was time to start talking to property owners that might be affected if the Town needs use of their land. Ms. Chaffee noted that the Hemingway's can meet with the Commissioner on a Monday or Thursday after 4:00 pm. It was decided to meet with them on May, 13, 2021 at their location at 4:30pm.

Mr. Rescsanski made a motion to approve the contract with VHB for \$235,000. Mr. Wood seconded the motion; motion passed.

Mr. Rescsanski noted his concerns with grant money. Mr. Lessels noted that the project would need a clerk of the works.

Ms. Chaffee had reached out to Primex to review the WSO contract. Primex had a few suggestions. Mr. Rescsanski made a motion to approve the contract with the additional suggestions made by Primex. Mr. Lessels seconded the motion; motion passed. Ms. Chaffee will make these updates and Chair Wade will need to sign the updated version.

Mr. Wood made a motion to enter non-public at 5:00 pm RSA 91-A:3 II (b-Hiring), Mr. Rescsanski seconded the motion; motion passed.

The Selectboard reconvened public session at 6:56 pm.

Ms. Dennis discussed the bond for the broadband project. It was decided it would be a twenty (20) year level principal bond. Application must be submitted this week, terms can be changed after bond bank approval.

Ms. Blouin-Andrus made a motion to enter non-public at 7:01 pm RSA 91-A:3 II (c-Reputations), Mr. Wade seconded the motion and; motion passed.

The Selectboard reconvened public session at 7:12 pm.

Ms. Blouin-Andrus made a motion to enter non-public at 7:12 pm RSA 91-A:3 II (c-Reputations), Mr. Wade seconded the motion and; motion passed.

The Selectboard reconvened public session at 7:22 pm.

Ms. Blouin-Andrus made a motion to adjourn at 7:23 pm; Mr. Wood seconded the motion; motion passed.

Respectfully Submitted,
Patricia Chaffee, Recording Secretary

Scott Wade

Jeff Lessels

William Rescsanski

Shelly Blouin-Andrus

Jeremy Wood

(Note: these are unapproved meeting minutes. Any corrections will be made at the next Selectboard meeting on May 5, 2021)

**Charlestown Selectboard
Non-Public Meeting Minutes #1
RSA 91-A:3 II (b- Hiring)
April 28, 2021 @ 4:30pm
Zoom and Community Room Meeting**

Selectboard present and location: Chairman Scott Wade, Jeff Lessels, William Rescsanski Shelly Blouin-Andrus, Jeremy Wood – all present in the community room.

Staff Present: Jessica Dennis- Administrator

The Selectboard held interviews for Interim Fire Chief.

Ms. Blouin-Andrus made a motion to hire Roger Rumrill. Mr. Wade seconded the motion and motion passed. Mr. Rumrill will be invited to a non-public meeting on May 5, 2021 to review duties and expectations of this position.

Mr. Lessels made a motion to reconvene public session at 6:56 pm, Mr. Wood seconded the motion and motion passed.

Respectfully Submitted
Patricia Chaffee, Recording Secretary

Scott Wade

Jeff Lessels

William Rescsanski

Shelly Blouin-Andrus

Jeremy Wood

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Charlestown Selectboard
Non-Public Meeting Minutes #2
RSA 91-A:3 II (c- Reputations)
April 28, 2021 @ 4:30pm
Zoom and Community Room Meeting

Selectboard present and location: Chairman Scott Wade, Jeff Lessels, William Rescsanski Shelly Blouin-Andrus, Jeremy Wood – all present in the community room.

Staff Present: Jessica Dennis- Administrator

The Selectboard had a discussion regarding a land owner and the Beautification Coalition.

Ms. Blouin-Andrus made a motion to reconvene public session at 7:12 pm, Mr. Wade seconded the motion and motion passed.

Respectfully Submitted
Patricia Chaffee, Recording Secretary

Scott Wade

Jeff Lessels

William Rescsanski

Shelly Blouin-Andrus

Jeremy Wood

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Charlestown Selectboard
Non-Public Meeting Minutes #3
RSA 91-A:3 II (c- Reputations)
April 28, 2021 @ 4:30pm
Zoom and Community Room Meeting

Selectboard present and location: Chairman Scott Wade, Jeff Lessels, William Rescsanski Shelly Blouin-Andrus, Jeremy Wood – all present in the community room.

Staff Present: Jessica Dennis- Administrator

The Selectboard had a discussion regarding the clerk of the works or owner's representative for the water interconnect. Ms. Blouin-Andrus made a motion to appoint Jeremy Wood as clerk of the works/Owner's representative. Mr. Lessels seconded the motion; motion passed.

Mr. Wade made a motion to reconvene public session at 7:22 pm, Mr. Wood seconded the motion and motion passed.

Respectfully Submitted
Patricia Chaffee, Recording Secretary

Scott Wade

Jeff Lessels

William Rescsanski

Shelly Blouin-Andrus

Jeremy Wood

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Patricia Chaffee, Recording Secretary

Scott Wade

Jeff Lessels

William Rescsanski

Shelly Blouin-Andrus

Jeremy Wood

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