

**Charlestown Board of Selectmen
Workshop Minutes
June 9, 2021 @ 4:30 pm
Community Room and Zoom**

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

Staff Present: Jessica Dennis- Administrative Assistant (Community Room)

Vice Chairman Lessels called the meeting to order at 4:30 PM.

The Selectboard established the time and place for the 2021 Curative Special Meeting for the Broadband Internet Bond article. The Special Meeting will be held on Thursday, June 24th at 5:30 pm, polls will be open from 6:00 to 7:00 pm.

Mr. Wood made a motion to enter non-public at 4:40 pm under RSA 91-A:3 II (c-Reputation), Mr. Rescsanski seconded the motion; motion passed.

The Selectboard reconvened public session at 5:33 pm.

The Selectboard discussed schedules for the upcoming meetings and workshops:

Wednesday, June 23rd will be cancelled

Thursday, June 24th the Board will meet at 4:30 and hold a short workshop prior to the 5:30 pm 2021 Special Town Meeting and voting

Wednesday, June 30th will be “goals and aspirations” meeting for the Board

Mr. Rescsanski made a motion to accept the consent agenda, Mr. Wood seconded the motion; motion passed.

The Selectboard had a general conversation about pay scales, they would like Diane Dezan, the newly hired Human Resources Clerk, to work with department heads on the pay scales and have a “draft” proposal for the Board at their July 14th workshop.

Mr. Wood made a motion to adjourn at 5:55 pm; Mr. Rescsanski seconded the motion; motion passed.

Respectfully Submitted,
Jessica K. Dennis

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 June 16, 2021)

Charlestown Selectboard
Non-Public Meeting Minutes #1
RSA 91-A:3 II (c - Reputations)
June 9, 2021 @ 4:30 pm
Zoom and Community Room Meeting

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

Staff Present:

The Selectboard discussed the vacancy on the Selectboard; since Mr. Scott Wade's resignation. There was a discussion about appointing the candidate with the next highest number of votes. The Selectboard discussed this individual and their experience and the Board's concerns about changing the dynamics and momentum they are making.

The Selectboard invited Ms. Nancy Houghton to join the non-public and held a discussion with her about filing the vacancy and their concerns.

Ms. Blouin-Andrus made a motion to appoint Ms. Nancy Houghton to the Selectboard effective, Wednesday, June 30th, 2021, Mr. Rescsanski seconded the motion; motion passed.

Mr. Wood made a motion to reconvene public session at 5:33 pm, Mr. Rescsanski seconded the motion; motion passed.

Respectfully Submitted
Jessica K Dennis, Recording Secretary

Jeff Lessels

William Rescsanski

Jeremy Wood

Shelly Blouin-Andrus

(Note: these are unapproved meeting minutes. Any corrections will be made at the next Selectboard meeting on June 16, 2021)