## Charlestown Board of Selectmen Workshop Minutes June 24, 2021 @ 4:30 pm Town Offices & Community Room

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

Staff Present: Jessica Dennis- Administrative Assistant (in-person)
Patricia Chaffee- Tax Collector/Town Clerk (in-person)

Vice Chairman Lessels opened the meeting at 4:30pm. An interview with a candidate for the Water/Wastewater department took place.

Mr. Rescsanski made a motion to enter non-public at 5:01 pm RSA 91-A:3 II (b-Hiring), Mr. Wood seconded the motion and motion passed.

The Selectboard reconvened public session at 5:04 pm.

Mr. Rescsanski made a motion to enter non-public at 5:04 pm RSA 91-A:3 II (a-Compensation), Ms. Blouin-Andrus seconded the motion and motion passed.

The Selectboard reconvened public session at 5:06 pm.

Ms. Dennis discussed the situation with 35 Morways Park. The check for the purchase has bounced, how does the Board wish to proceed? Mr. Rescsanski asked about removing it from the park and possibly store at the transfer station. A local hauler will be contacted to get price and information.

Mr. Rescsanski made a motion to accept the consent agenda. Ms. Blouin-Andrus seconded the motion and the motion passed.

There was a discussion regarding 11 Blueberry Hill which was purchased at auction. There seems to be some issues with the Park Owner. Ms. Dennis asked if the Board wanted to sit and negotiate with the buyer and the park? Mr. Wood made a motion to authorize Ms. Dennis and Mr. Lessels to negotiate on behave of the Board on 11 Blueberry Hill. Mr. Rescsanski seconded the motion and the motion passed.

Ms. Blouin-Andrus made a motion to suspend the meeting to attend the Special Town Meeting at 5:15 pm; Mr. Rescsanski seconded the motion; motion passed.

Meeting reconvened at 7:00 pm in the Community Room with all Board members in person. The results of the Special Town Meeting were announced, 18 yes votes to ratify the Broadband bond procedural defect. With the positive vote the bond can move forward. Mr. Wood made a motion to accept the bond loan agreement as written. Mr. Rescsanski seconded the motion and the motion passed. A resolution which includes the certificate of the vote was also needed for the Bond Bank. Mr. Rescsanski made a motion to accept the resolution for the bond. Mr. Wood seconded the motion and the motion passed.

Vice Chairman Lessels asked the Board their thoughts regarding the empty seat on the School Board. After some consideration Mr. Rescsanski made a motion to authorize Ms. Dennis to draft a letter recommending Mr. Wood to the vacant seat. Motion was seconded by Ms. Blouin-Andrus and the motion passed. The runner up from the election Timothy Fitzpatrick will be contacted to see if he has any interest in the seat.

Ms. Blouin-Andrus made a motion to adjourn at 8:00 pm; Mr. Wood seconded the motion and motion passed

Respectfully Submitted, Patricia Chaffee, Recording Secretary

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 July 7, 2021)

## Charlestown Selectboard Non-Public Meeting Minutes #1 RSA 91-A:3 II (b- Hiring) June 24, 2021 @ 4:30 pm Town Offices & Community Room

Selectboard present and location: Vice Chair Jeff Lessels, William Rescsanski Shelly Blouin-Andrus, Jeremy Wood – all present in the Town Offices.

Staff Present: Jessica Dennis- Administrator Patricia Chaffee – Recording Secretary

Ms. Dennis reported that the Police Chief has a candidate to fill the full-time position and would like approval to move forward with the hiring. Mr. Rescsanski made a motion to hire Jamie Lee Grace as a full-time dispatcher. Motion was seconded by Mr. Wood and the motion passed.

Mr. Rescsanski made a motion to reconvene public session at 5:04 pm, Ms. Blouin-Andrus seconded the motion and motion passed.

Respectfully Submitted Patricia Chaffee, Recording Secretary

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 July 7, 2021)

## Charlestown Selectboard Non-Public Meeting Minutes #2 RSA 91-A:3 II (a- Compensation) June 24, 2021 @ 4:30 pm Town Offices & Community Room

Selectboard present and location: Vice Chair Jeff Lessels, William Rescsanski, Shelly Blouin-Andrus, Jeremy Wood – all present in the Town Offices

Staff Present: Jessica Dennis- Administrator Patricia Chaffee – Recording Secretary

Ms. Dennis updated the Board about a situation where holiday pay was done for an employee that had called in sick the day after. Per the policy, holiday pay should not have been given. It was noted that in this situation it was not to abuse the system, it was really a day to deal with an illness. Mr. Rescsanski voted to leave the pay as is. Motion was seconded by Mr. Wood and motion passed. The Board will look to see if things need to be changed in the new personnel policy to deal with these types of situations.

Mr. Rescsanski made a motion to reconvene public session at 5:06 pm, Mr. Wood seconded the motion and motion passed.

Respectfully Submitted Patricia Chaffee, Recording Secretary

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 July 7, 2021)