## TOWN OF CHARLESTOWN SELECTBOARD MEETING Non-Public Session per RSA 91-A:3 II ABCD Town Offices April 2, 2019

Selectboard Present: Steve Neil, Chairl; Albert St.Pierre; Jeffrey Lessels

Open meeting at 4:10 pm

**Motion** to enter non-public session for purposes of discussing personnel - Patricia Chaffee, Town Clerk/Tax Collector, by Mr. St.Pierre. Seconded by Mr. Lessels. All in favor.

- Create one office with all services
- Office Manager position
- Town Pool operation
- Finance Committee presentation
- Water and Sewer Accounts and Commissioners
- Web Portal discussion

**Motion** by Mr. St.Pierre to exit non-public session. Seconded by Mr. Lessels. All in favor at 5:25 pm.

Set agenda for Thursday, April 4, 2019

- Interviews for Water Department employee at 3:30 and 4:00 pm
- Hydrant Policy
- Shut Off Policy
- Lien Policy
- Water Hearing

Adjourn at 5:30 pm.

Respectfully Submitted, Albert St.Pierre