

**TOWN OF CHARLESTOWN
SELECTBOARD NON-PUBLIC
Non-Public Session per RSA 91-A:3 IIc
August 6, 2019**

Selectboard Present: Steven Neill; Chair, Albert St. Pierre, Jeffrey Lessels
Staff Present: none

Meeting was called to order at 9:04 PM

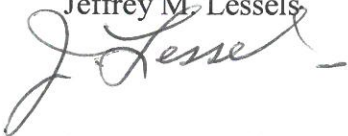
Mr. Neill made a motion to go into non-public, seconded by Mr. Lessels. With all in favor, the meeting went into non-public session

Following a duly posted regular meeting of the Planning Board (Tues. 8/6/19), where all of the above were present and had planned to be, due to interest in the proceedings. A brief meeting was had between the three of us relative to the non-public meeting scheduled for Wednesday, August. 7th at 5:30 pm with David Duquette our Water & Sewer Dept. Head. The discussion was limited to reminding each other of the meeting, and choosing which one of us would initiate the conversation, we are hoping to have with Mr. Duquette.

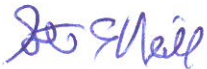
Adjournment:

Mr. St. Pierre moved to adjourn the meeting. Mr. Neill seconded the motion. With all in favor, the meeting was adjourned at 9:16 PM

Respectfully submitted,
Jeffrey M. Lessels



Steven A. Neill



Approved,

Albert St. Pierre

