Charlestown Board of Selectmen Meeting Minutes January 27, 2021 @ 4:00 pm Community Room and Zoom

Selectboard present and location: Chairman Albert St. Pierre (community room), John Streeter (via Zoom), Jeff Lessels (community room), William Rescsanski (community room), Scott Wade (community room).

Staff Present: Jessica Dennis- Administrative Assistant (via Zoom) Patricia Chaffee- Tax Collector/Town Clerk (via Zoom) Gabe St. Pierre- Town Moderator

Guests Present: Nancy Houghton (via Zoom) Brendan McKinley (via Zoom) Bill Botting (via Zoom)

Chairman St. Pierre called the meeting to order at 4:00 pm. Mr. Wade recited the protocol for holding public Zoom meetings due to the Covid-19 executive order per the Governor Christopher Sununu. All meetings will be recorded and any motions will be on a roll call for the recording secretary.

Selectboard Agenda:

Mr. St. Pierre, Chair, started the discussion regarding the Deliberative Session, scheduled for Saturday, January 30, 2021 at the Charlestown Middle School. Ms. Dennis referenced the new Governor's Order # 83, which allows Towns to change their deliberative meeting date. After a brief discussion and having everything in place for the 30th, the meeting would take place as planned. Ms. Dennis reviewed the set up and referred to Mr. Botting and Mr. McKinley from Fall Mountain School District. Mr. Botting stated that he and his staff will get thing set up and Mr. McKinley would be handling the IT for the microphones and Zoom, as well as the power point presentation. Mr. Botting confirmed that the school would be open before 9am on Saturday. Mr. St. Pierre asked if Chief Connors would have officers present, Ms. Dennis will confirm that with him.

Ms. Dennis noted that there will be a small group going to the school Friday afternoon to review the set up and bring the necessary PPE needed for the meeting.

Mr. St. Pierre thanked the gentlemen from Fall Mountain School District for their assistance.

Mr. Rescsanksi made a motion to enter non-public at 4:35 pm RSA 91-A:3 II (c-Reputation), Mr. Wade seconded the motion and on a roll call; motion passed. Mr. Wade (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes), Mr. St. Pierre (yes).

The Selectboard reconvened public session at 4:49pm.

Ms. Dennis reminded the Board that there is a hiring process, all interested person should start by filling out an application.

Mr. Rescsanksi made a motion to enter non-public at 4:50 pm RSA 91-A:3 II (c-Reputation), Mr. Lessels seconded the motion and on a roll call; motion passed. Mr. Wade (yes), Mr. Lessels (yes), Mr. Streeter (yes), Mr. Rescsanski (yes), Mr. St. Pierre (yes).

The Selectboard reconvened public session at 5:00pm.

Mr. Streeter made a motion to adjourn at 5:01 pm; Mr. Recscanski seconded the motion and on a roll call; motion passed. Mr. St. Pierre (yes), Mr. Wade (yes), Mr. Streeter (yes), Mr. Rescsanski (yes).

Respectfully Submitted, Patricia Chaffee, Recording Secretary

Albert St. Pierre

Jeff Lessels

Scott Wade

John Streeter

William Rescsanski

(Note: these are unapproved meeting minutes. Any corrections will be made at the next Selectboard meeting on February 3, 2021)

Charlestown Board of Selectmen Nonpublic Meeting Minutes RSA 91-A: 3 II (c-Reputation) #1 January 27, 2021 @ 4:00 pm

Selectboard present and location: Chairman Albert St. Pierre (community room), John Streeter (home office), Jeff Lessels (community room), William Rescsanski (community room), and Scott Wade (community room)

Staff Present: Jessica Dennis- Administrator (via Zoom) Patricia Chaffee – Recording Secretary (via Zoom)

There was a discussion regarding Fire Department personnel and a meeting Mr. St. Pierre and Mr. Lessels had with the employee. Mr. Lessels will draft a letter to document concerns from the Board.

Mr. Lessels made a motion to reconvene public session at 4:49 pm; Mr. Wade seconded the motion and on a roll call; motion passed. Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Wade (yes), Mr. Streeter (yes), Mr. Rescsanski (yes).

Respectfully Submitted, Patricia Chaffee

Albert St. Pierre

Jeff Lessels

Scott Wade

John Streeter

William Rescsanski

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Charlestown Board of Selectmen Nonpublic Meeting Minutes RSA 91-A: 3 II (c-Reputation) #2 January 27, 2021 @ 4:00 pm

Selectboard present and location: Chairman Albert St. Pierre (community room), John Streeter (home office), Jeff Lessels (community room), William Rescsanski (community room), and Scott Wade (community room)

Staff Present: Jessica Dennis- Administrator (via Zoom) Patricia Chaffee – Recording Secretary (via Zoom)

Mr. Wade stated that he had talked to a former employee about potential employment. There was a brief discussion regarding the circumstances of past employees termination of employment with the Town and the policies that are in place.

Mr. Rescsanski made a motion to reconvene public session at 5:00 pm; Mr. Lessels seconded the and on a roll call; motion passed. Mr. St. Pierre (yes), Mr. Lessels (yes), Mr. Wade (yes), Mr. Streeter (yes), Mr. Rescsanski (yes).

Respectfully Submitted, Patricia Chaffee

Albert St. Pierre

Jeff Lessels

Scott Wade

John Streeter

William Rescsanski

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