

**CHARLESTOWN SELECTBOARD WORKSHOP
WEDNESDAY, OCTOBER 12, 2022 AT 5:00 P.M.
CHARLESTOWN PUBLIC LIBRARY COMMUNITY ROOM**

Selectboard Present: Jeremy Wood (Chair), Jeff Lessels (Vice-Chair), Nancy Houghton, Shelly Blouin-Andrus, William Rescsanski

Staff Present: Jordan Cannon- Recording Secretary
 Diane Town- Finance Assistant
 Pat Connors- Police Chief
 Mark LaFlam – Fire Department

Others Present: Mark Machon

Call to Order

Mr. Wood opened the workshop up at 5:00 p.m.

Public Comment/Input

Mr. Wood opened up the meeting to public input. A man with a handheld camera stated his opinion that the Selectboard should give further consideration to the police budget, and stated his planned actions to pursue civil litigation against the police department. He stated his opinion that police vehicles should be monitored for use outside of town jurisdiction.

New Business

Chief Connors presented his 2023 budgets for Police and Communication Dispatch. Mr. Wood and Chief Connors spoke on budgeting for fuel, and how the town is preparing for market fluctuation on that item. Chief Connors discussed the cost of software being split between both Police and Communication Dispatch. Chief Connors stated he will be applying for a grant through highway safety. The Selectboard advised Chief Connors to split the capital outlay section of his budgets among both the Police and Communication Dispatch budgets.

Chief LaFlam and Mr. O'Hearn came before the Selectboard and presented the EMS and Fire Department Budgets. Chief LaFlam stated he is requesting more for part-time salaries because the call volume has been increasing. Ms. Blouin-Andrus requested that Chief LaFlam itemize the specifics of the calls he receives based upon fire and EMS. Chief LaFlam discussed the vehicle repair item, and stated that in previous years the truck inspection was \$4,000. He stated that with repairs and the increased cost of inspection led him to list this line item at \$6,500. Ms. Blouin-Andrus commented on the proposed \$24,580 amount of increase on the presented budget from the previous year.

The Selectboard reviewed the 2023 budget for Regional Associations. This budget was found to be level-funded. Ms. Town was asked to prepare a spreadsheet for future review of budgets that showed an additional line indicating the dollar amount of increase over the previous year.

Mr. Wood called the meeting to recess at 6:05 p.m.

The meeting reconvened at 6:17 p.m.

Mr. Wood commenced a discussion regarding the adoption of RSA 31:105.

Ms. Houghton motioned to accept RSA 31:105. The motion was seconded by Mr. Rescsanski. Roll Call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes).

Mr. Wood discussed that Planning Board would meet 10.18.2022 at 7:00 p.m. in the Community Room.

Old Business

Minutes of Previous Meetings

Ms. Houghton motioned to accept the 10.05.2022 Regular Meeting and 10.05.2022 Non-Public- Reputation (with amendment), 10.05.2022 Non-Public-Legal, 10.05.2022 Non-Public-Hiring, 10.05.2022 Non-Public Reputation, Amended Regular Meeting 9.28.2022, Non-Public-Reputation 9.28.2022. Roll Call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes).

Consent Agenda

Ms. Blouin-Andrus made a motion to accept the Consent Agenda as written. Ms. Houghton seconded the motion. Roll Call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes).

Other Business

Mr. Wood motioned to enter Non-Public session: RSA 91-A:3 II(a) at 6:25 p.m.-Legal. Ms. Houghton seconded the motion. Roll Call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes).


The meeting reconvened at 6:42 p.m.

Ms. Blouin-Andrus motioned to adjourn the meeting at 6:58 p.m. Ms. Houghton seconded the motion. Roll Call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes) Ms. Houghton (yes).

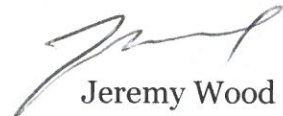
Respectfully Submitted,
Jordan Cannon, Recording Secretary


William Rescsanski


Shelly Blouin-Andrus


Nancy Houghton


Jeff Lessels


Jeremy Wood

(Note: these are unapproved meeting minutes. Any corrections will be made at the next Selectboard meeting on October 19, 2022)

**Charlestown Board of Selectmen
Non-Public Meeting Minutes #1
RSA 91-A:3 II (a-Legal)
October 12, 2022 @ 5:00 p.m.
Community Room**

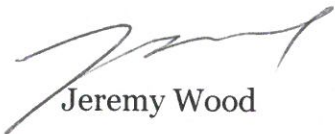
Selectboard present: Jeremy Wood (Chair), William Rescsanski, Shelly Blouin-Andrus, Jeff Lessels (Vice-Chair), Nancy Houghton

Staff Present: Jordan Cannon, Recording Secretary

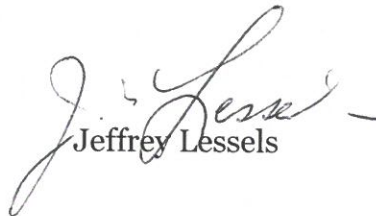
Discussion was held regarding the legal specifications for deeding.

Ms. Blouin-Andrus motioned to exit non-public session at 6:42 p.m., 2nd: Mr. Lessels. Roll call: Mr. Rescsanski (yes), Ms. Blouin-Andrus (yes), Mr. Wood (yes), Mr. Lessels (yes), Ms. Houghton (yes).

Respectfully Submitted,
Jordan Cannon, Recording Secretary



Jeremy Wood



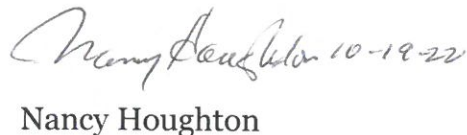
Jeffrey Lessels



Shelly Blouin-Andrus



William Rescsanski



Nancy Houghton