#  CHARLESTOWN SELECTBOARD MEETING

#  COMMUNITY ROOM

#  WEDNESDAY, MAY 18, 2022

 **5:00 – 8:30 PM**

AGENDA

 **SELECTBOARD DASHBOARD**

**Board Goals for 2022:** Strategic Planning, Town Structure, Community Engagement, Capital Improvement Plan, Financial Management, Human Resources Development, Master Plan Implementation, Grant Awareness, Capitalization Reserves, Action Plans

1. 5:00 p.m. Non-Public (Hiring)
2. 5:30 p.m. Non-Public (Reputations)
3. 6:30 p.m. Regular Meeting
4. Public Comment
5. Water/Wastewater Commissioners (See attached agenda)
6. EX-OFFICIO COMMITTEE REPORTS:

a. Conservation Commission - Jeremy e. Heritage Commission - Bill

b. ZBA – Nancy f. Planning Board – Bill

c. FM School Site Base - Shelly g. Recreation Committee - Shelly

 d. Finance Committee - Nancy h. Town Hall Committee - Nancy

1. Minutes of Previous Meetings

May 11, 2022 – Selectboard Workshop

May 11, 2022 – Non-Public #1 Reputations

May 11, 2022 – Non-Public #2 Reputations

1. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: 5/19/2022

Purchase Orders:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  |  |  |  |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 85797 | Fire  | At your house apparatus | new pumps on tanker one |  2,251.00  |

 |  |  |  |  |
|  |  |  |  |  |

Manifests: Accounts Payable (5/18/2022)

Contracts:

Warrants, Abatements, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

1. Administrator’s Report
2. Any other business that becomes before the meeting

\*\*\*\*\*This agenda is issued for informational purposes only and is subject to additions, deletions and other modifications before and/or during the meeting at the sole discretion of the Charlestown Selectboard. \*\*\*\*\*

**NONPUBLIC SESSION CITATIONS**

**(Must be by Role Call Vote)**

**RSA 91-A:3 II** **\*\* Indicate Item(s)**

1. **DISMISSAL, PROMOTION, COMPENSATION, DISCIPLINE or INVESTIGATION of any public employee; unless employee has a right to a meeting and requests that the meeting be open);**
2. **HIRING of any public employee:**
3. **Adversely affect REPUTATION of any person other than a member of the Board itself (including applications for assistance, tax abatement or waiver of fees/fines (*if based on inability to pay or poverty of the applicant):***
4. **ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;**
5. **PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with any body or board);**
6. **Preparation, training and carrying out of EMERGENCY FUNCTIONS INTENDED TO THWART TERRORISM (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);**
7. **CONSIDERATION OF LEGAL ADVICE provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**