

**CHARLESTOWN SELECTBOARD MEETING
COMMUNITY ROOM & ZOOM CONFERENCE
WEDNESDAY, September 21, 2022
5:30 – 9:00 PM**

AGENDA

SELECTBOARD DASHBOARD

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

1. 6:30 Selectmen's Meeting Call to Order & Pledge of Allegiance

2. Recognition of Public/Visitor Input

5. Department Head & Committee Reports

- a. Conservation Commission*
- b. ZBA*
- c. Site Base*
- d. Finance*
- e. Heritage*
- f. Planning*
- g. Recreational*
- h. Town Hall*

6. New Business:

- a. Perambulation

7. Old Business

8. Minutes of Previous Meetings

- a. September 14, 2022 Regular Meeting
- b. September 14, 2022 -NP #1 Personnel
- c. September 14, 2022- NP #2 Personnel
- d. September 14, 2022- NP #3 Reputation

9. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: 9/22/22

Purchase Orders: 85838, 85839, 85840

Manifests: Accounts payable(s) 9/21/2022

Warrants: Abatements, Contracts: Abatements
Other:
APPOINTMENTS, PERMITS:
, LICENSES & RESOLUTIONS:

7. Administrator's Report

8. 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 Roll Call Vote)

RSA 91-A:3 II

** Indicate Item(s)

- (a) 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); (b) HIRING of any public employee:
- (c) 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)*);
- (d) ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;
- (e) PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with anybody or board);
- (i) 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);
- (l) 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.

