

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM (26 RAILROAD STREET, BASEMENT OF THE SILSBY
PUBLIC LIBRARY) & ZOOM CONFERENCE MEETING
WEDNESDAY, JANUARY 19, 2022 AT 6:30 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**

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITOR/PUBLIC INPUT:

3. EX-OFFICIO COMMITTEE REPORTS:

- | | |
|--|---|
| a. Conservation Commission - Jeff | e. Heritage Commission - Bill |
| b. FM Schoolboard - Jeremy | f. Planning Board – Jeremy |
| c. FM School Site Base - Bill | g. Recreation Committee - Shelly |
| d. Finance Committee - Bill | h. Town Hall Committee - Jessica |

4. ADMINISTRATOR’S REPORT & COORESPONDENCE:

5. MINUTES OF PREVIOUS MEETINGS:

January 12, 2022 – Workshop
January 12, 2022 - Non-Public #1 Legal
January 12, 2022 – Non-Public #2 Hiring
January 12, 2022 – Non-Public #3 Reputations

**6. CONSENT ADGENDA:
FINANCIAL ADMINISTRATION –
Payroll: Final payroll employee separation
Purchase Orders:**

Manifests: Accounts payable(s)

Contracts:

Warrants, Abatements, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

7. ONGOING BUSINESS: Discussion as time allows

**Website, Facebook presence, Our Town, Other forms of public awareness Policy Reviews and
Ordinance-updates, Personnel considerations (general) Hydro/Solar Considerations,
Infrastructure assessment and plan development**

Other:

8. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II

Next regular Selectboard Meeting will be February 16, 2022. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

*******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. *******