

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, JANUARY 20, 2021**

AGENDA

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITOR/PUBLIC INPUT:

3. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:

4. ADMINISTRATOR’S REPORT & CORESPONDENCE:

5. EX-OFFICIO COMMITTEE REPORTS:

- a. Beautification Coalition – Bill
- b. Conservation Commission - Albert
- c. FM School Board – Bill
- d. FM School Site Base -John
- e. Recreation Committee - John

- f. Finance Committee – Bill & Scott
- g. Heritage Commission - John
- h. Planning Board - Jeff
- i. Town Hall Committee - Jessica
- j. Fire/EMS Committee -**

6. MINUTES OF PREVIOUS MEETINGS:

January 6, 2021 – Regular Meeting
January 11, 2021 – Budget Hearing
January 13, 2021 – Workshop
January 13, 2021 – Bond Hearing

**7. CONSENT ADGENDA:
FINANCIAL ADMINISTRATION –
Payroll:
Purchase Orders:**

85601 Water	Ti-Sales	meter & parts	1,822.64
85602 Highway	St. Pierre	bucket loader rental for snow re	750.00
85603 Tree Committee	Maslan Forestry	tree and limb removal	750.00
85604 Administration	BlueRock Enviornmental, LLC	Asbestos testing & report for 3 Connecticut River Park	890.70
85605 Administration	Gnomon Copy	2020 Town Report Printing	1,181.00

*85603 signed 1/11/2021

Manifests:

Contracts: MRI for 2021 Revaluation; Roberts & Greene for 2020-2022 Audits

Warrants, Abatements, etc:

Other:

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Intent to Cut: Harnahan,
Borough Road**

OLD BUSINESS:

- **Guardrail on Route 12A – Sent a new letter August 11, 2020**
- **Police Mutual Aid Agreement with Springfield, VT**
- **Policies, Ordinances & Regulations – Personnel, Traffic & Motor Vehicle, Blasting**

8. NEW BUSINESS:

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

Next regular Selectboard Meeting will be February 3, 2021. 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. *******