

**CHARLESTOWN SELECTBOARD WORKSHOP
COMMUNITY ROOM & ZOOM
WEDNESDAY, JANUARY 26, 2022
5:00 – 8:00 PM**

AGENDA

- 1. Water/Wastewater Commissioners (See attached agenda)**
- 2. Department Head Reviews**
- 3. Minutes of Previous Meetings**
 - January 17, 2022 – Budget Hearing
 - January 19, 2022 – Regular
 - January 19, 2022 – Non-Public #1 – Hiring
 - January 19, 2022 – Non-Public #2 – Personnel

4. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Special Pay date 01.24.2022, Pay date 01.27.2022

Purchase Orders:

85755	Water/Wastewater	Osgood	bumper repair	1,513.64
85756	Highway	Charlestown Cornerstone	32.97 tons of salt	2,703.54
85757	Highway	United Construction	388 tons of delivered sand	4,415.44

Manifests: Accounts payable 01.26.2022

Contracts: CAI Annual & GIS Contract

Warrants, Abatements, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Supplemental Report of Wood Cut: G&J LeClair: Piper Hill Rd Claremont

- 5. Administrator's Report**
- 6. Warrant article presentation at Deliberative Session**
 - **Sign 2022 Warrant & Budget**
- 7. 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. *******