

**CHARLESTOWN SELECTBOARD  
COMMUNITY ROOM & ZOOM CONFERENCE MEETING  
WEDNESDAY, FEBRUARY 3, 2021**

**AGENDA**

**6:30 PM – REGULAR MEETING**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. RECOGNITION OF VISITORS/PUBLIC INPUT:**

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

Appointment of Fire/EMS Committee members  
Department Head Reviews

**4. DEPARTMENT HEAD & COMMITTEE REPORTS:**

**Report in Person at Mtg: Patricia Chaffee, Justin Shaw, Chief Connors, Keith Weed, Chief Baraly, and Cemetery Trustees**

**5. ADMINISTRATOR’S REPORT & CORESPONDENCE:**

**Guardrail on Route 12A – Received letter from the State regarding Guardrails**

**6. MINUTES OF PREVIOUS MEETINGS**

January 20, 2021 – Regular Meeting  
January 20, 2021 – Non-public #1 Hiring  
January 20, 2021 – Non-public #2 Reputations  
January 20, 2021 – Non-public #3 Reputations  
January 20, 2021 – Non-public #4 Reputations  
January 20, 2021 – Non-public #5 Reputations  
January 27, 2021 – Workshop  
January 27, 2021 – Non-public #1 Reputations  
January 27, 2021 – Non-public #2 Reputations

**7. CONSENT ADGENDA:**

**Reports Submitted:**

**FINANCIAL ADMINISTRATION –**

**Purchase Orders:**

85606	Water/Wastewater	Asetex Tire & Auto LLC	tires for 1 ton truck	933.60
85607	Election	Inclusion Solutions	2 station voting booth	937.00
85608	Highway	Pete's Tire Barn	4 tires	4,421.00
85609	Fire	Airgas	MSA Repair	701.95

**Manifests:**

**Contracts: CAI Technologies – Tax maps and GIS updates 2021-2022**

**Warrants, Abatements, etc:**

**Other: T. Hauser Tax Deferral; letter to Chief Connors, letter to J. Wood**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

**8. OLD BUSINESS:**

- **Police Mutual Aid Agreement with Springfield, VT**
- **Policies, Ordinances & Regulations – Personnel, Traffic & Motor Vehicle, Blasting, Credit/Debit Card, Recording Retention**

**9. NEW BUSINESS:**

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

Next regular Selectboard Meeting will be February 17, 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. \*\*\*\*\***