

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM (26 RAILROAD STREET, BASEMENT OF THE SILSBY
PUBLIC LIBRARY) & ZOOM CONFERENCE MEETING
WEDNESDAY, FEBRUARY 16, 2022 AT 5:30 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**

5:30 PM – TAYLOR HILL DRAINAGE

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:

February 9, 2022 - Workshop
February 9, 2022 – Non-Public #1 Reputations
February 9, 2022 – Non-Public #2 Reputations
February 9, 2022 – Non-Public #3 Reputations
February 9, 2022 – Non-Public #4 Reputations
February 9, 2022 – Non-Public #5 Reputations
February 9, 2022 – Non-Public #6 Reputations
February 9, 2022 – Non-Public #7 Reputations

**6. CONSENT ADGENDA:
FINANCIAL ADMINISTRATION –**

Payroll:

Purchase Orders:

85761	Water	USA Bluebook	pump	1,218.44
85762	Highway	Charlestown Cornerstone	33.01 tons of salt	2,706.82
85763	Dispatch	Charland Technology	Dispatch Station #2 Main Computer	1,818.00

Manifests: Accounts payable(s) Registers 02.16.2022

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 March 2, 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. *******