

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, FEBRUARY 17, 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:

Department Head Reviews

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 - Scott

6. MINUTES OF PREVIOUS MEETINGS:

February 3, 2021 – Regular Meeting
February 3, 2021 – Non-public #1 Hiring
February 3, 2021 – Non-public #2 Reputations
February 3, 2021 – Non-public #3 Litigation
February 3, 2021 – Non-public #4 Reputations

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

Payroll:

Purchase Orders:

85611	Transfer	Cardinal Scale Manufacturing	software agreement	629.00
85612	Highway	Charlestown Cornerstone	30.28 tons of road salt	2,149.88
85613	Highway	Charlestown Cornerstone	24.37 tons of road salt	1,703.27
85614	Police	Asetex Tire & Auto LLC	4 tires and balance	632.28
85615	Water/Wastewater	Blair Auto	repairs to truck	1,737.53
85616	Highway	Charlestown Cornerstone	24.72 tons of road salt	1,755.12
85617	Ambulance	Golden Cross Ambulance	February Coverage	5,625.00

Manifests:

Contracts:

Warrants, Abatements, etc: 1st Issue water & Wastewater Warrant for 2021

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

OLD BUSINESS:

- **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 March 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. *******