

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM (26 RAILROAD STREET, BASEMENT OF THE SILSBY
PUBLIC LIBRARY) & ZOOM CONFERENCE MEETING
WEDNESDAY, MARCH 2, 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 – Non-public: Reputations

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITOR/PUBLIC INPUT:

Dick Holmes for the Conservation Commission

3. DEPARTMENT HEAD & COMMITTEE REPORTS:

**Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Acting Chief LaFlam,
Cemetery Trustees, Recreation Department, Library, Water/Wastewater Dept**

4. ADMINISTRATOR’S REPORT & CORESPONDENCE:

5. MINUTES OF PREVIOUS MEETINGS:

February 23, 2022 – Workshop
February 23, 2022 – Non-Public #1 Reputations
February 23, 2022 – Non-Public #2 Reputations
February 23, 2022 – Non-Public #3 Reputations (SEALED)
February 23, 2022 – Non-Public #4 Reputations (SEALED)
February 23, 2022 – Non-Public #5 Reputations (SEALED)
February 23, 2022 – Non-Public #6 Reputations (SEALED)

6. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Final Payroll 02.28.2022

Purchase Orders:

85767	Highway	Charlestown Cornerstone	36.06 tons of salt	2,956.92
85768	Highway	Charlestown Cornerstone	33.07 tons of salt	2,711.74

Manifests: Accounts Payable(s) 03.02.2022

Contracts: Granite Government Solutions (copper phone lines); All Traffic Solutions (speed signs, funded by grant)

Warrants, Abatements, etc:

Other: Two (2) Drummond Woodsum Invoices

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Appointment: D. Town to Recreation Committee; Resignations (2): from the Recreation Committee: R. Tiebout & S. Aubin

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 16, 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. *******