

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

AGENDA

4:15 PM – WATER COMMISSIONERS WORKSHOP

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:

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:

6. MINUTES OF PREVIOUS MEETINGS

February 17, 2021 – Regular Meeting

February 17, 2021 – Non-public #1 Personnel

February 17, 2021 – Non-public #2 Reputations

February 17, 2021 – Non-public #3 Personnel

February 24, 2021 – Workshop

February 24, 2021 – Non-public #1 Dismissal

February 24, 2021 – Non-public #2 Personnel

7. CONSENT ADGENDA:

Reports Submitted:

FINANCIAL ADMINISTRATION –

Purchase Orders:

85618	Highway	St. Pierre	567.50 tons of winter sand	7,037.14
85619	Highway	Charlestown Cornerstone	24.45 ton of road salt	1,735.95
85620	Highway	Charlestown Cornerstone	47.65 tons of road salt	3,385.15
85621	Police	Black Op Arms	ammunition	551.20
85622	Highway	Charlestown Cornerstone	80.05 tons of road salt	5,683.55
85623	Highway	Charlestown Cornerstone	23.72 tons of road salt	1,684.12
85624	Highway	Charlestown Cornerstone	24.49 tons of road salt	1,738.79
85625	Administration	Elliot Brown	Balance to install generator at Town Hall	710.00
85626	Highway	St. Pierre	winter sand	6,845.31

Manifests:

Contracts:

Warrants, Abatements, etc:

**Other: Two Drummond Woodsum Invoices; Zoom Agreement; Three Veteran's credits
APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Intent to Cut: St. Pierre, Inc
Route 12**

8. OLD BUSINESS:

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

9. NEW BUSINESS:

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

Next regular Selectboard Meeting will be March 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. *****

NONPUBLIC SESSION CITATIONS

(Must be by Role Call Vote)

RSA 91-A:3 II ** Indicate Item(s)

- DISMISSAL, PROMOTION, COMPENSATION, DISCIPLINE or INVESTIGATION of any public employee; unless employee has a right to a meeting and requests that the meeting be open);**
- HIRING of any public employee:**
- Adversely affect REPUTATION of any person other than a member of the Board itself (including applications for assistance, tax abatement or waiver of fees/fines (*if based on inability to pay or poverty of the applicant*):**
- ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;**
- PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with any body or board);**
- Preparation, training and carrying out of EMERGENCY FUNCTIONS INTENDED TO THWART TERRORISM (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);**
- CONSIDERATION OF LEGAL ADVICE provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**