

**CHARLESTOWN SELECTBOARD  
COMMUNITY ROOM & ZOOM CONFERENCE MEETING  
WEDNESDAY, MARCH 17, 2021**

**AGENDA**

**6:30 PM – REGULAR MEETING**

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

**2. ACCEPTING DONATIONS:** \$750 from Charlestown Fire Dept Association towards the multi-gas detector RSA 31:95-b

**3. ORGANIZATION OF SELECTBOARD: CHAIR, VICE-CHAIR AND EX-OFFICIO SELECTION**

**4. RECOGNITION OF VISITOR/PUBLIC INPUT:**

**5. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**  
Department Head Reviews

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

**7. EX-OFFICIO COMMITTEE REPORTS:**

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| <b>a. Beautification Coalition – Bill</b>  | <b>f. Finance Committee – Bill &amp; Scott</b> |
| <b>b. Conservation Commission - Albert</b> | <b>g. Heritage Commission - John</b>           |
| <b>c. FM School Board – Bill</b>           | <b>h. Planning Board - Jeff</b>                |
| <b>d. FM School Site Base - John</b>       | <b>i. Town Hall Committee - Jessica</b>        |
| <b>e. Recreation Committee - John</b>      | <b>j. Fire/EMS Committee - Scott</b>           |

**8. MINUTES OF PREVIOUS MEETINGS:**

March 3, 2021 – Water Commissioners Workshop

March 3, 2021 – Regular

March 3, 2021 – Non-public #1 Reputations

March 3, 2021 – Non-public #2 Reputations

**9. CONSENT ADGENDA:  
FINANCIAL ADMINISTRATION –  
Payroll:  
Purchase Orders:**

85627	Highway	S.G. Reed	Wrecker service for Truck off the Road	886.75
85628	Highway	Jordan Equipment	new plow blades on two wings	1,218.00
85629	Administration	Golden Cross Ambulance	March Coverage	5,625.00
85630	Emergency Management	RDJ Specialties, Inc	Key points: 300 publications	509.00
85631	Highway	Cold River Materials	6.88 tons of cold patch	856.56
85632	Highway	St. Pierre	275.69 tons of winter sand	3,418.57
85633	Fire Dept	Airgas	Mutligas detector	876.80
85634	Police	Ben's Uniforms	uniforms	989.00

**Manifests:**

**Contracts: MRI 2021-2022 General Revaluation Contract**

**Warrants, Abatements, etc:**

**Other: MS-232: Report of Appropriations Actually Voted**

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

**OLD BUSINESS:**

- **Police Mutual Aid Agreement with Springfield, VT**
- **Springfield Road/old Springfield Road Intersection** – follow-up email to DOT March 5
- **Passing Lane in front of Hemingway Farms** – email to DOT March 5
- **Policies, Ordinances & Regulations** – Personnel, Traffic & Motor Vehicle, Blasting

**10. NEW BUSINESS:**

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

Next regular Selectboard Meeting will be April 7, 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. \*\*\*\*\***