

**CHARLESTOWN SELECTBOARD WORKSHOP
COMMUNITY ROOM & ZOOM
WEDNESDAY, MARCH 23, 2022
4:30 – 8:00 PM**

AGENDA

- 1. 4:30 PM Non-Public Reputations**
- 2. 5:00 PM Water Commissioner Agenda**

3. Minutes of Previous Meetings

March 16, 2022 – Regular Meeting
March 16, 2022 - Non-Public #1 Hiring
March 16, 2022 – Non-Public #2 Reputations
March 16, 2022 – Non-Public #3 Compensation SEALED
March 16, 2022 – Non-Public #4 Compensation
March 16, 2022 – Non-Public #5 Legal
March 16, 2022 – Non-Public #6 Acquisitions
March 16, 2022 – Non-Public #7 Hiring SEALED
March 16, 2022 – Non-Public #8 Compensation

4. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Paydate 03.24.2022

Purchase Orders:

85778	Highway	Charlestown Cornerstone	1031.18 tons of sand	5,671.52
85779	Highway	United Construction	488.74 tons of sand	2,308.63

Manifests: Accounts Payable 03.23.2022

Contracts:

Warrants, Abatements, etc: Two Intent to Excavate: St. Pierre, Inc

Other: Exemption applications

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: R. Thibodeau to Finance Committee; R. Carter to Finance Committee

- 5. Administrator's Report**
- 6. Any other business that becomes before the meeting**

*******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. *******