

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, MAY 5, 2021**

AGENDA

6:00 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING: SPRINGFIELD ROAD/OLD SPRINGFIELD ROAD INTERSECTION**
- 3. OPEN BIDS FOR 2021 PAVING PROGRAM**
- 4. RECOGNITION OF VISITORS/PUBLIC INPUT:**
- 5. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**
East Street stop signs
Town wide Pay scale
- 6. DEPARTMENT HEAD & COMMITTEE REPORTS:**
Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Chief LaFlam, and Cemetery Trustees
- 7. ADMINISTRATOR’S REPORT & CORESPONDENCE:**
- 8. MINUTES OF PREVIOUS MEETINGS:**

- April 21, 2021 – Water/Wastewater Commissioners/Selectboard Regular Meeting
- April 21, 2021 – Non-public #1 Hiring (Water/Wastewater Commissioners)
- April 21, 2021 – Non-public #2 Reputations
- April 21, 2021 – Non-public #3 Reputations
- April 28, 2021 – Workshop
- April 28, 2021 – Non-public #1 Hiring
- April 28, 2021 – Non-public #2 Reputations
- April 28, 2021 – Non-public #3 Reputations

- 9. CONSENT ADGENDA:**
Reports Submitted: Recreation Committee
FINANCIAL ADMINISTRATION –
Payroll: Pay date May 6, 2021
Purchase Orders:

85657	Highway Dept	Ralph Osgood	Sander Bed Chain	1,412.80
85658	Highway Dept	Jordan Equipment	Plow Blades & Plow Bolts	811.20
85659	Admin	Sherwin Williams	Floor paint for lobby and back room	1,378.95
85660	Highway	Dexter Towing & Recovery	engine repair 2007 international	12,278.03
85661	Highway	Ferguson Water Works	6" ADS pipe for Taylor Hill	1,086.00
85662	Highway	Ferguson Water Works	steel culvert pipe Acworth Rd	3,526.40
85663	water	Ti-Sales	meters & parts	23,592.68
85664	Wastewater	Pioneer Research	en solv	5,936.70
85665	Wastewater	A/D Instruments Repair	calibrations	598.75

85666	Water	A/D Instruments Repair	calibrations	898.75
85667	Water/Wastewater	Impact Fire	annual fire extinguishers	756.09

Manifests:

Contracts: All States Construction for 2021 Coarse Chip Seal

Warrants, Abatements, etc: Wild Goose for 23 Connecticut River Park

Other: Cemetery Deed for Lynne Fisk; Deed for 918 Old Claremont Road

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

10. ONGOING BUSINESS:

- **Ambulance: Building and Vehicles**
- **Water Interconnection**
- **Broadband Internet**
- **Policies, Ordinances & Regulations – Personnel, Traffic & Motor Vehicle, Blasting, Credit/Debit Card, Recording Retention, Right to Know, Social Media**

11. NEW BUSINESS:

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

Next regular Selectboard Meeting will be May 19, 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. *******