

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, MAY 19, 2021**

AGENDA

6:00 PM – MEETING WITH ADIRONDACK EMERGENCY VEHICLE GROUP

RE: 2020 Fire Truck Purchase

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. RECOGNITION OF VISITOR/PUBLIC INPUT:
3. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:
Stop Sign placements
4. ADMINISTRATOR’S REPORT & CORESPONDENCE:
5. EX-OFFICIO COMMITTEE REPORTS:
 - a. Beautification Coalition - Jeff
 - b. Conservation Commission - Jeff
 - c. FM Schoolboard - Jeremy
 - d. FM School Site Base – Shelly
 - e. Finance Committee – Bill
 - f. Fire/EMS Committee - Scott
 - g. Heritage Commission - Bill
 - h. Planning Board - Jeremy
 - i. Recreation Committee - Shelly
 - j. Town Hall Committee - Jessica
6. MINUTES OF PREVIOUS MEETINGS:
 - May 5, 2021 - Regular Meeting
 - May 5, 2021 – Non-public #1 Personnel
 - May 5, 2021 – Non-public #2 Legal
 - May 5, 2021 – Non-public #3 Reputations
 - May 5, 2021 – Non-public #4 Hiring
 - May 13, 2021 - Workshop
7. **CONSENT ADGENDA:**
 - FINANCIAL ADMINISTRATION –**
 - Payroll: Payroll date May 20, 2021**
 - Purchase Orders:**
 - Manifests: Accounts Payable Manifest**
 - Contracts: Letter of Engagement for Devine Millimet as Bond Council for BroadBand & Water Interconnection project**
 - Warrants, Abatements, etc: 2nd Issue Water/Wastewater Commitment, Timber tax Warrant (Hanrahan & Flight Parks, LLC)**
 - Other: Notice of Intent to Excavate: St. Pierre Victor & Nancy; 2 Disabled Exemptions; Deed for 35 Morways Park**
 - APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Trina Royce to Finance Committee**

OLD BUSINESS:

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

8. NEW BUSINESS:

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

Next regular Selectboard Meeting will be June 2, 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. *******