

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, JUNE 2, 2021**

AGENDA

5:00 PM – NON-PUBLIC HIRING

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC INPUT:

Claire Gowen re: Paving Caryl Lane (7:30 pm arrival)

Phil Turner re: Broadband update

3. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:

4. DEPARTMENT HEAD & COMMITTEE REPORTS:

Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Chief Rumrill, Cemetery Trustees, and Water/Wastewater Dept

5. ADMINISTRATOR'S REPORT & CORESPONDENCE:

6. MINUTES OF PREVIOUS MEETINGS:

May 19, 2021 – Regular Meeting

May 19, 2021 – Non-Public #1 Reputations

May 19, 2021 – Non-Public #2 Reputations

May 19, 2021 – Non-Public #3 Hiring

May 19, 2021 – Non-Public #4 Reputations

May 19, 2021 – Non-Public #5 Compensation

May 19, 2021 – Non-Public #6 Reputations

7. CONSENT ADGENDA:

Reports Submitted:

FINANCIAL ADMINISTRATION –

Purchase Orders:

85676	Gen Gov't	All-Ways Accessible	elevator service call	788.75
85677	Gen Gov't	Lawson Crane & Rigging	Shore up floor and move Town Safe to Town Offices	4,800.00
85678	Admin	EssCor Electronics	New computer for Town Office	659.97

Manifests: Payroll 06.03.2021; Account Payable Manifest(s) 06.02.2021

Contracts: BMSI Direct Deposit Module

Warrants, Abatements, etc: Three Abatements: Boucher at 223 North Hemlock denial; Spaulding at 1461 South Hemlock Granted; Spaulding at 424 Sam Putnam Rd Granted

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

8. ONGOING BUSINESS:

- **Police Mutual Aid Agreement with Springfield, VT**
- **Passing Lane in front of Hemingway Farms – Letter to DOT March 5**
- **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 June 16, 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. *******