

**CHARLESTOWN SELECTBOARD  
COMMUNITY ROOM & ZOOM CONFERENCE MEETING  
WEDNESDAY, JUNE 16, 2021**

**AGENDA**

**5:00 PM – MEETING WITH INTERIM FIRE CHIEF ROGER RUMRILL**

**6:30 PM – REGULAR MEETING**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:**
- 2. PUBLIC HEARING: SPECIAL TOWN MEETING ON JUNE 24<sup>TH</sup>**
- 3. BID OPENINGS: 2005 Ambulance, 2013 Ambulance, 2007 Ford (highway), three (3) 30 yard open containers**
- 4. RECOGNITION OF VISITOR/PUBLIC INPUT:**
- 5. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**  
**Town's website**
- 6. ADMINISTRATOR'S REPORT & CORESPONDENCE:**
- 7. 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. Heritage Commission - Bill
  - g. Planning Board - Jeremy
  - h. Recreation Committee - Shelly
  - i. Town Hall Committee - Jessica
- 8. MINUTES OF PREVIOUS MEETINGS:**
  - May 26, 2021 – Workshop
  - May 26, 2021- Non-public #1 Reputations
  - June 2, 2021 – Regular Meeting
  - June 2, 2021 – Non-public #1 Reputations
  - June 2, 2021 – Non-public #2 Hiring
  - June 2, 2021 – Non-public #3 Hiring
  - June 2, 2021 – Non-public #4 Reputations
  - June 2, 2021 - Non-public #5 Personnel
  - June 2, 2021 – Non-public #6 Legal
  - June 4, 2021 – Emergency Workshop
  - June 9, 2021 – Workshop
  - June 9, 2021 – Non-public #1 Reputations
- 9. CONSENT ADGENDA:**
  - FINANCIAL ADMINISTRATION –**
  - Payroll: Payroll June 17<sup>th</sup>, 2021**
  - Purchase Orders:**

85685	Administration	First Choice Communications	Install phone and internet lines at Town Offices	956.60
85686	Highway	Beauregard Equipment	case of cooler, oil T2-B	962.05

**Manifests: Accounts Payable June 16, 2021**

**Contracts:**

**Warrants, Abatements, etc: Timber Warrant: St. Pierre, Inc; Timber Abatement Request: Schumann**

**Other: (1) Elderly Exemption, (2) Cemetery Deeds: S&C Clifford & T&M St. Pierre: Deed for Morningside Lane**

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

**10. ONGOING 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**

**11. NEW BUSINESS:**

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

Next regular Selectboard Meeting will be July 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. \*\*\*\*\***