

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, JULY 7, 2021**

AGENDA

6:30 PM – REGULAR MEETING

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF 2021 HAZARD MITIGATION PLAN**
- 3. SELECTBOARD; AGENDA ITEMS/ FUTURE ITEMS TO DISCUSS:**
Ex-Officio appointments
- 4. RECOGNITION OF VISITOR/PUBLIC INPUT:**
Senator Suzanne Prentiss
Conservation Commission – Agreement with Full Circle Forestry
- 5. DEPARTMENT HEAD & COMMITTEE REPORTS:**
Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Interim Chief Rumrill,
Cemetery Trustees, Water/Wastewater Dept
- 6. ADMINISTRATOR’S REPORT & CORESPONDENCE:**
- 7. MINUTES OF PREVIOUS MEETINGS:**
 - June 16, 2021 – Regular Meeting**
 - June 16, 2021 - Non-public #1 Hiring**
 - June 16, 2021 – Non-public #2 Reputations**
 - June 24, 2021 - Workshop**
 - June 24, 2021 – Non-public #1 Hiring**
 - June 24, 2021 – Non-public #2 Compensation**
 - June 30, 2021 - Workshop**
- 8. CONSENT ADGENDA:**
 - Reports Submitted:**
 - FINANCIAL ADMINISTRATION –**
 - Purchase Orders:**

 - Manifests: Accounts Payable**
 - Contracts:**
 - Warrants, Abatements, etc: (20) Abatements**
 - Other: MH Moving permit, 150 Wetherby Road Deed**
- APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**
- 9. ONGOING BUSINESS:**
 - **Police Mutual Aid Agreement with Springfield, VT**
 - **Policies, Ordinances & Regulations – Personnel, Traffic & Motor Vehicle, Blasting, Recording Retention, Right to Know**
- 10. NEW BUSINESS:**

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

Next regular Selectboard Meeting will be July 21, 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. *******