

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, AUGUST 4, 2021**

AGENDA

5:00 PM – REGULAR MEETING

- 1. BEAUTIFICATION COALITION**
- 2. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING: RIGHT TO KNOW REQUEST RATES**

SELECTBOARD DASHBOARD

**Board Goals for 2021: Strategic Planning, Town Structure, community Engagement
Capital Improvement Plan, Financial Management, Human Resources Development, Master Plan
Implementation, Grant Awareness, Capitalization Reserves, Action Plans**

- 4. RECOGNITION OF VISITOR/PUBLIC INPUT:**
- 5. DEPARTMENT HEAD & COMMITTEE REPORTS:**
**Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Acting Chief LaFlam,
Cemetery Trustees, Recreation Department and Water/Wastewater Dept**
- 6. ADMINISTRATOR’S REPORT & CORESPONDENCE:**
- 7. MINUTES OF PREVIOUS MEETINGS:**
 - July 20, 2021 - Workshop
 - July 20, 2021 – Non-Public Reputations
 - July 21, 2021 – Non-public #1 Reputations
 - July 21, 2021 – Regular Meeting
 - July 21, 2021 – Non-public #2 Reputations
 - July 21, 2021 – Non-public #3 Hiring
 - July 21, 2021 – Non-Public #4 Reputations
 - July 28, 2021 – Workshop
 - July 28, 2021 – Non-Public #1 Reputations
 - July 28, 2021 – Non-Public #2 Reputations

- 8. CONSENT ADGENDA:**
 - FINANCIAL ADMINISTRATION –**
 - Payroll: Corrective Payroll 07.29.2021**
 - Purchase Orders:**
 - Manifests: Accounts Payable(s) 08.04.2021**
 - Contracts:**
 - Warrants, Abatements, etc: Timber Warrant: Bascom**
 - Other: 2021 Highway Backhoe Lease Purchase Documents: Investment Policy**
 - APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

9. ONGOING BUSINESS:

- a. W&S Commissioners:** current projects, staffing, reports, 20-year plan, other
- b. Website, Facebook presence, Our town, Other forms of public awareness**
- c. Policy Reviews and Ordinance-updates, Personnel considerations (general)**
- d. Hydro/Solar Considerations, Infrastructure assessment and plan development**
- e. Other:** Fall Mt. Articles of Agreement, budget, Meeting between Selectboards, UVLSRPC and other marketing considerations/Fort #4

10. NEW BUSINESS:

- a. Adoption of various policies, pay scales i.e. Personnel, Recording Retention**
- b. Community Spirit/Community engagement**
- c. Town revenue/Asset Management plan/Capital Reserves/General Fund Levels**
- d. Joint Meeting with Planning Board, Finance Committee & Selectboard:** Master Plan Implementation
- e. Ordinance Compliance**
- f. Data Storage and Security**
- g. Tax Rate**
- h. Outcome assessments**

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

Next regular Selectboard Meeting will be August 18, 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. *******