

**CHARLESTOWN SELECTBOARD WORKSHOP
COMMUNITY ROOM & ZOOM
WEDNESDAY AUGUST 11, 2021
5:00 – 7:30 PM**

AGENDA

1. Route 12 update

2. Consent Agenda:

FINANCIAL ADMINISTRATION –

Payroll: Added Payroll 08.05.2021, Regular Payroll 08.12.2021

Purchase Orders:

85698	Highway Dept	Ferguson Waterworks	steel culverts for Acworth Rd	3,746.80
85699	Wastewater	Pioneer research	en solv	6,336.20
85700	TC/TX	North Conway grand	conference	780.00

Manifests: Accounts Payable(s) 08.11.2021

Contracts:

Warrants, Abatements, etc: Timber Warrant: Schumann

Other: Intent to Cut: T. Adams on Borough Road;

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

3. Fire & Rescue Organization: With Mark LaFlam and Anthony Giordano

4. Water & Wastewater Commissioners – moved to last meeting of the month?

5. CCI Contract update

6. Communications/Website

7. Pay scales, Personnel Policy, Forms, 2022 Health Insurance

8. 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