

**CHARLESTOWN SELECTBOARD  
COMMUNITY ROOM & ZOOM CONFERENCE MEETING  
WEDNESDAY, SEPTEMBER 1, 2021**

**AGENDA**

**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**

**6:30 PM – REGULAR MEETING**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING TO ACCEPT ARPA FUNDS**

**3. RECOGNITION OF VISITOR/PUBLIC INPUT:**

**Lori Landry & Art Lufkin from FMRSD**

**Phil Turner CCI Contract Review: Sent to Legal 08.04.2021, revisions 08.24.2021**

**4. 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  
Heritage Commission**

**5. ADMINISTRATOR'S REPORT & CORESPONDENCE:**

**6. MINUTES OF PREVIOUS MEETINGS:**

August 18, 2021 – Regular Meeting

August 18, 2021 – Non-Public #1 Hiring

August 18, 2021 – Non-Public #2 Reputations

August 18, 2021 – Non-Public #3 Compensation

August 25, 2021 – Water/Wastewater Workshop

**7. CONSENT ADGENDA:**

**FINANCIAL ADMINISTRATION –**

**Payroll:**

**Purchase Orders:**

85709	Fire	MES	Tail Coat	1,425.00
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**Manifests: Accounts payable(s)**

**Contracts:**

**Warrants, Abatements, etc:**

**Other:**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: M. Dole to Recreation  
Committee**

**8. 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

**9. PUBLIC COMMENT:**

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

Next regular Selectboard Meeting will be September 15, 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. \*\*\*\*\***