CHARLESTOWN SELECTBOARD WITH FINANCE COMMITTEE WORKSHOP

COMMUNITY ROOM & ZOOM WEDNESDAY SEPTEMBER 22, 2021 5:00 – 9:00 PM

AGENDA

1. Consent Agenda:

FINANCIAL ADMINISTRATION

Payroll Register 09.23.2021

Purchase Orders

85714 Highway Dept Charlestown Cornerstone Excavator 1,600.00 85715 X-fer Station Pete's Tire Barn Tires for John Deere Backhoe 6,000.00

Manifests: Accounts payable(s)

Contracts:

Warrants, Abatements, etc:

Other: Three Drummond Woodsum Invoices

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Intent to cut: G&J

LeClair - Happy Acres Road/Piper Hill

2. Minutes of previous Meetings:

September 15, 2021 – Regular

September 15, 2021 – Non-public #1 Legal

September 15, 2021 – Non-public #2 Legal

September 15, 2021 – Non-public #3 Hiring

September 15, 2021 – Non-public #4 Hiring

September 15, 2021 – Non-public #5 Reputations

3. Human Resources:

- Pay scales
- Job Descriptions
- Cell Phone Policy
- Personnel Policy

4. Fire/Rescue Selectboard Visions