

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, OCTOBER 6, 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**

5:30 PM – NON-PUBLIC WITH CONSOLIDATED COMMUNICATIONS

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. 2022-2026 GENERAL ASSESSING RFP BID OPENINGS

3. ACCEPTANCE OF DONATION FOR LANDSCAPING IN FRONT OF TOWN OFFICES

4. RECOGNITION OF VISITOR/PUBLIC INPUT:

Historical Society – Lynne Fisk

5. DEPARTMENT HEAD & COMMITTEE REPORTS:

**Report in Person at Mtg: Patricia Chaffee, Chief Connors, Keith Weed, Acting Chief LaFlam,
Cemetery Trustees, Recreation Department, Library, and Water/Wastewater Dept**

6. ADMINISTRATOR’S REPORT & CORESPONDENCE:

7. MINUTES OF PREVIOUS MEETINGS:

September 29, 2021 – Workshop

September 29, 2021 – Non-Public #1 – Reputations

September 29, 2021 – Non-Public #2 – Reputations

September 29, 2021 – Non-Public #3 - Reputations

8. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Pay date 10.07.221

Purchase Orders:

85716	Administration	Rescue One Training	AED purchase	1,124.13
85717	Highway	Pelow & Sons	Paving of Acworth culvert project	2,800.00

Manifests: Accounts payable(s) 10.07.2021

Contracts:

Warrants, Abatements, etc: Gravel warrant: DOT Route 12

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: J. McMahon as Deputy Fire warden

9. ONGOING BUSINESS: Discussion as time allows

Website, Facebook presence, Our Town, Other forms of public awareness, Policy Reviews and Ordinance-updates, Personnel considerations (general), Hydro/Solar Considerations, Infrastructure assessment and plan development

Other:

10. PUBLIC COMMENT:

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

Next regular Selectboard Meeting will be October 20, 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. *******