CHARLESTOWN SELECTBOARD WORKSHOP COMMUNITY ROOM & ZOOM WEDNESDAY OCTOBER 13, 2021 4:30 – 8:00 PM

AGENDA

- 1. 4:30 5:00 NON-PUBLIC with Legal counsel
- 2. 2021 Tax Deeding list (5:00-5:30 PM)
- 3. Robert Hayden from Standard Power (5:30-6:15 PM) Community Power Presentation
- **4. Lisa from Twin Valley Estates (6:15 PM)** 140 Morways Park
- 5. Pay Scales
- 6. CONSENT ADGENDA: FINANCIAL ADMINISTRATION – Payroll: payroll Date 09.09.2021 Purchase Orders:

Manifests: Accounts payable(s) 10.13.2021 Contracts: Warrants, Abatements, etc: Other: P&S and Deed for 77 Cobb Road APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Raffle Permit for All Saints Parish 285 Main St.

*****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. ****

NONPUBLIC SESSION CITATIONS (Must be by Role Call Vote)

RSA 91-A:3 II ** Indicate Item(s)

- (a) <u>DISMISSAL</u>, <u>PROMOTION</u>, <u>COMPENSATION</u>, <u>DISCIPLINE or</u> <u>INVESTIGATION</u> of any public employee; unless employee has a right to a meeting and requests that the meeting be open);
- (b) <u>HIRING</u> of any public employee:

- (c) Adversely affect <u>REPUTATION</u> of any person other than a member of the Board itself (including applications for assistance, tax abatement or waiver of fees/fines (*if based on inability to pay or poverty of the applicant*):
- (d) <u>ACQUISITION, SALE or LEASE OF REAL or PERSONAL</u> <u>PROPERTY</u> which, if discussed in public, might benefit those with interests adverse to the general community;
- (e) <u>PENDING CLAIMS OR LITIGATION</u>, either filed or threatened in writing (not including tax abatement applications filed with any body or board);
- (i) Preparation, training and carrying out of <u>EMERGENCY FUNCTIONS</u> <u>INTENDED TO THWART TERRORISM</u> (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);
- (1) <u>CONSIDERATION OF LEGAL ADVICE</u> provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.