

**CHARLESTOWN SELECTBOARD WORKSHOP  
COMMUNITY ROOM & ZOOM  
WEDNESDAY OCTOBER 27, 2021  
5:00 – 8:00 PM**

**AGENDA**

- 1. 5:00 Water Commissioners**
  - Water Interconnection
  - Day-to-day operations of the department
  - Budget (if times allows)
- 2. 2022 Budgets (7:30-8:00 PM)**
  - 2022 Health Insurance Options
- 3. Administrator's Report**
- 4. Non-Public – Recreation Director Interviews (6:00-7:30 PM)**
- 5. Minutes of Previous Meetings**

October 20, 2021 – Regular Meeting  
October 20, 2021 - Non-Public #1 Reputations  
October 20, 2021 – Non-Public #2 Compensation  
October 20, 2021 – Non-Public #3 Reputations  
October 20, 2021 – Non-Public #4 Reputations  
October 20, 2021 – Non-Public #5 Hiring

**6. CONSENT ADGENDA:**  
**FINANCIAL ADMINISTRATION –**  
**Payroll:**  
**Purchase Orders:**

85719	Water	Ti-Sales	water line parts, meter parts	4,053.87
85720	Highway	St. Pierre	gravel, stone	2,030.87

**Manifests: Accounts payable(s) 10.27.2021**

**Contracts:**

**Warrants, Abatements, etc:**

**Other: Three (3) Drummond Woodsum invoices; Deed for 151 Morways Park;  
Supplemental Report of Wood Cut Upper Valley Land Trust**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:**

**\*\*\*\*\*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) DISMISSAL, PROMOTION, COMPENSATION, DISCIPLINE or INVESTIGATION of any public employee; unless employee has a right to a meeting and requests that the meeting be open);**
- (b) HIRING of any public employee:**
- (c) Adversely affect REPUTATION 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) ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;**
- (e) PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with any body or board);**
- (i) Preparation, training and carrying out of EMERGENCY FUNCTIONS INTENDED TO THWART TERRORISM (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);**
- (l) CONSIDERATION OF LEGAL ADVICE 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.**