

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM (26 RAILROAD STREET, BASEMENT OF THE SILSBY
PUBLIC LIBRARY) & ZOOM CONFERENCE MEETING
WEDNESDAY, DECEMBER 1, 2021 AT 5:00 PM**

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**

5:00 PM – WATER/WASTEWATER COMMISSIONERS

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITOR/PUBLIC INPUT:

3. DEPARTMENT HEAD & COMMITTEE REPORTS:

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

4. ADMINISTRATOR’S REPORT & CORESPONDENCE:

5. MINUTES OF PREVIOUS MEETINGS:

November 17, 2021 – Regular Meeting
November 17, 2021 – Non-Public #1 Compensation
November 17, 2021 – Non-Public SEALED #2 Compensation
November 17, 2021 – Non-Public #3 Reputations

6. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Pay Date 12.02.2021

Purchase Orders:

85726	Recreational	2 State Pool Service	pool vacuum & 60 ft cord	1,500.00
85727	Police	ECA, inc	rental of comm facilities	2,500.00
85728	Wastewater	Stearns Septic Services	Sewer line jet, vac & camera	17,840.00
85729	Highway	Pete's Tire Barn	Snow tires	2,220.00

Manifests: Accounts Payable(s) 12.01.2021

Contracts:

Warrants, Abatements, etc:

**Other: four (4) Drummond Woodsum Invoices; 2021 Sales Ratio Report; Cemetery Deed Tsetsi
APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Karen Haskell to Library
Trustees**

7. 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:

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

Next regular Selectboard Meeting will be December 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. *******