

**CHARLESTOWN SELECTBOARD WORKSHOP
COMMUNITY ROOM & ZOOM
WEDNESDAY, DECEMBER 22, 2021
5:00 – 8:00 PM**

AGENDA

- 1. Water/Wastewater Commissioners – see Separate Agenda**
- 2. Transfer Station Rate Review**
- 3. 2022 Salary Conversations with Ms. Chaffee and Mr. Weed**
- 4. Warrant Article review for 2022 Warrant**
- 5. Minutes of Previous Meetings**
 - December 15, 2021 – Regular Meeting
 - December 15, 2021 – Non-Public #1 Legal
 - December 15, 2021 – Non-Public #2 Reputations
 - December 15, 2021 – Non-Public #3 Reputations
 - December 15, 2021 – Non-Public #4 Reputations (SEALED)

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

85734 FD/EM/FD Trittech Software Systems annual maintenance, CAD fee 7,635.01

Manifests: Accounts payable(s) 12.22.2021

Contracts:

Warrants, Abatements, etc:

Other: Three Drummond Woodsum Invoices

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

- 7. Administrator’s Report**
- 8. Any other business that becomes before the meeting**

*******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. *******