



**CHARLESTOWN WATER/WASTEWATER COMMISSIONERS &
SELECTBOARD**

AGENDA

March 27, 2024

1. Call Meeting to Order
2. Water Interconnect Update
 - a. Mrs. McPherson – River Road Property
3. Department Head Report
 - a. DES site visit report
 - b. DES Wastewater Letter – update on licensed operators
4. Asset Management - RFQ
5. Other Business --
6. Selectboard Items
 - a. Fling Road
 - b. Office Personnel
 - c. Goal Setting
7. Minutes of Previous Meetings
 - a. March 20, 2024 - Regular Meeting Minutes
 - b. March 20, 2024 – Non Public #1 (Personnel)
 - c. March 20, 2024 – Non Public #2 (Personnel)
 - d. March 20, 2024 – Non Public #3 (Reputations)
 - e. March 20, 2024 – Non Public #4 (Personnel)

8. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

86047	Police	Claremont Chrysler Dodge Jeep Ram	new Police cruiser	\$36,884.00
86048	Fire	Ossipee Mountain Electronics	continue to upgrade portable radios	\$9,064.00
86049	Fire	Municipal Emergency Services	4 sets of turnout gear	\$13,780.00
86050	Highway	Pete's Tires	4 Nokia tires	\$1,318.36

Manifests: Accounts payable(s) March 27, 2024

Warrants:

Abatements, Contracts: Auditors agreement

APPOINTMENTS: PERMITS:

Appointments: Conservation Commission & Library Trustee

Intent to Cut – Old Cheshire Turnpike

Elderly, Disable and Vet credits and exemptions

LICENSES & RESOLUTIONS: PILOT agreement for Nelson

Addendum to the purchase policy