

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, AUGUST 18, 2021**

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**

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. FUEL AND PROPANE BID OPENINGS

3. RECOGNITION OF VISITOR/PUBLIC INPUT:

4. EX-OFFICIO COMMITTEE REPORTS:

- | | |
|--|---|
| a. Conservation Commission - Jeff | e. Heritage Commission - Bill |
| b. FM Schoolboard - Jeremy | f. Planning Board - Jeremy |
| c. FM School Site Base - Bill | g. Recreation Committee - Shelly |
| d. Finance Committee - Bill | h. Town Hall Committee - Jessica |

5. ADMINISTRATOR’S REPORT & CORESPONDENCE:

6. MINUTES OF PREVIOUS MEETINGS:

August 4, 2021 – Regular Meeting
August 4, 2021 – Non-public #1 Hiring
August 4, 2021 – Non-public #2 Reputations
August 4, 2021 – Non-public #3 Personnel
August 4, 2021 – Non-public #4 Personnel
August 4, 2021 – Non-public #5 Reputations
August 4, 2021 – Non-public #6 Legal
August 4, 2021 – Non-public #7 Reputations
August 11, 2021 – Workshop
August 12, 2021 – Water/Wastewater Commissioners Workshop
August 11, 2021 – Non-Public #1 Personnel

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

85701	Water	First Choice Communications	rewire water barn phones	540.65
85702	Water	Allen Engineering	chlorine	1,365.25
85703	Highway	Cold River Materials	asphalt for Unity Stage for shimming	4,928.40
85704	Highway	St. Pierre	Materials for storm repairs	10,264.22

Manifests: Accounts payables 08.18.2021

Contracts:

Warrants, Abatements, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

8. ONGOING BUSINESS:

- a. **W&S Commissioners:** current projects, staffing, reports, 20-year plan, other
- b. **Website, Facebook presence, Our town, Other forms of public awareness**
- c. **Policy Reviews and Ordinance-updates, Personnel considerations (general)**
- d. **Hydro/Solar Considerations, Infrastructure assessment and plan development**
- e. **Other:** Fall Mt. Articles of Agreement, budget, Meeting between Selectboards, UVLSRPC and other marketing considerations/Fort #4

9. PUBLIC COMMENT:

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

Next regular Selectboard Meeting will be September 1, 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. *******