

**CHARLESTOWN SELECTBOARD WORKSHOP
COMMUNITY ROOM & ZOOM
WEDNESDAY, MARCH 9, 2022
5:00 – 8:00 PM**

AGENDA

1. 5:00 PM – Administrator Interviews

2. Minutes of Previous Meetings

March 2, 2022 – Regular

March 2, 2022 – Non-Public #1 – Reputations

March 2, 2022 – Non-Public #2 – Reputations

March 2, 2022 – Non-Public #3 – Reputations

March 2, 2022 – Non-Public #4 – Dismissals SEALED

3. Adoption of Volunteer Agreement

**4. CONSENT ADGENDA:
FINANCIAL ADMINISTRATION –
Payroll: Pay date 03.10.2022
Purchase Orders:**

85769	Police	Ultimate Body	2019 dodge charge repair	3,766.00
85770	Admin	Gnomon copy	Town Reports	1,609.41
85771	Transfer Station	Northeast Scale	thawing out of scale	4,392.00
85772	Highway	United Construction	423.41 tons of winter sand	2,002.73
85773	Administration	Charland Technology	Two new computers & battery back-ups	3,294.00

Manifests: Accounts Payable (03.09.2022)

Contracts: Contract with HHP for 2023 Timber Assessing

Warrants, Abatements, etc:

**Other: Credits & Exemption Applications; Lease Agreement with Full Circle
Forestry, LLC**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS: Liquor license for
Recreation committee**

5. Administrator's Report

6. Non-Public: Resignations

7. 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. *******