



CHARLESTOWN SELECT-BOARD

AGENDA

Wednesday April 17, 2024

1. **Call to Order: Pledge of Allegiance:**
2. **Public Hearing to accept unanticipated revenue from FEMA**
3. **Recognition of Visitors / public input:**
4. **Committee/Ex-officer Reports:**
 - Heritage: Charlie
 - Planning: Jeremy
 - Rec Department: Trish
 - CAA: Shelly
 - Conservation: Nancy
 - Town Hall: Trish
 - Finance: Jeremy
 - Community Power Coalition: Charlie
 - Solid Waste: Shelly
5. **Executive Asst Report and Correspondence: See attached**
6. **Old Business:**
 - a. Update South end Bridge
 - b. Town Hall Committee request
7. **New Business:**
 - a. Letter of request from River Valley Animal Protection League
 - b. Sale of lot on Borough Road
 - c. Contract for Pecor Road engineering
8. **Minutes of Previous Meetings:**
 - April 3, 2024 – Regular Meeting
 - April 3, 2024 – Non-public #1
 - April 3, 2024 – Non-public #2
 - April 3, 2024 – Non-public #3
9. **CONSENT AGENDA:**

FINANCIAL ADMINISTRATION:

Payroll: April 18, 2024

Purchase Orders:

86053 Highway	Charlestown Cornerstone	22.97 tons of Bulk Salt	\$	2,182.15
86054 Police	All Service	replace 4 officer room PCs	\$	7,369.99
86055 Police	All Service	replace Chief's laptop	\$	2,458.00
86056 Highway	Thomas Adams	hired equipment for plowing	\$	3,200.00
86058 Wastewater	A/D Instrument	Treatment plant annual calibration	\$	1,023.63
86059 Wastewater	Atlas Copco	blower maintenance	\$	2,938.19

Manifests: AP April 17, 2024

Warrants, Abatement, etc: Timber Warrant – Map-lot 237-001

Other: Credits and Exemptions

APPOINTMENTS, PERMITS, LICENSES & RESOLUTION:

Intent to Cut: map-lot 258-019, Route 12.

10. Non-public RSA 91-A:3 II –

*****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 Select-board. *****

NONPUBLIC SESSION CITATIONS

(Must be by Roll Call Vote)

RSA 91-A:3 II ** Indicate Item(s)

- (a) DISMISSAL, PROMOTION, COMPENSATION, DISCIPLINE or INVESTIGATION of any public employee; unless employee has a right to a meeting and requests that the meeting be open); (b) HIRING of any public employee;**
- (c) Adversely affect REPUTATION of any person other than a member of the Board itself (including applications for assistance, tax abatement or waiver of fees/fines (*if based on inability to pay or poverty of the applicant*));**
- (d) ACQUISITION, SALE or LEASE OF REAL or PERSONAL PROPERTY which, if discussed in public, might benefit those with interests adverse to the general community;**
- (e) PENDING CLAIMS OR LITIGATION, either filed or threatened in writing (not including tax abatement applications filed with any body or board);**
- (i) Preparation, training and carrying out of EMERGENCY FUNCTIONS INTENDED TO THWART TERRORISM (i.e. a deliberate act intended to result in widespread or severe property damage, injury or loss of life);**
- (l) CONSIDERATION OF LEGAL ADVICE provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.**