

# **CHARLESTOWN SELECT-BOARD**

**Wednesday January 3, 2024**

**Location: Community Room**

**Start Time: 5:30 PM**

## **SELECT-BOARD DASHBOARD**

### **Master Plan Core Principles:**

**Actively Manage Growth in the Community, Protect and Preserve our Natural and Historic Resources, Encourage High Quality Housing, Maintain Strong, Diversified Local Economy, Keep Village Beautiful and Vital and ensure we will be able to continue to live here!**

## **AGENDA**

### **5:30 PM- REGULAR MEETING**

- 1. Call to Order:**
- 2. Pledge of Allegiance**
- 3. Budget Review with Department Heads:**
  - **5:30 Library**
  - **5:40 Rec Department**
  - **5:50 Police**
  - **6:00 Fire Department**
  - **6:10 Highway/Transfer**
- 4. Department Head Reports:**
  - **Library**
  - **Rec Department**
  - **Cemetery**
  - **Police**
  - **Fire Department**
  - **Highway/Transfer**
  - **Maintenance**
  - **Human Resources**
  - **Planning/Code Enforcement**
- 5. Recognition of Visitors / public input:**
  - **Dominic Mangano – Tiny Village, Lot 9 & Lot 15**
- 6. Old Business:**
  - a) **Warrant review**
- 7. New Business:**

**8. Exec Asst. Report and Correspondence:**

**9. Minutes of Previous Meetings:**

**a. December 27, 2023 – Water/Wastewater & Selectboard Workshop**

**b. December 27, 2023 - Non-Public #1 (Reputations)**

**10. CONSENT AGENDA:**

**FINANCIAL ADMINISTRATION:**

**Payroll:**

**Manifests: AP January 3, 2024**

**Purchase Orders:**

86029	Highway	United Construction	vehicle maintenance and repair	1,137.60
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**Warrants, Abatement, etc:**

**Other:**

**APPOINTMENTS, PERMITS, LICENSES & RESOLUTION:**

**\*\*\*\*\*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. \*\*\*\*\***

**NONPUBLIC SESSION CITATIONS**

(Must be by Role 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.