

**CHARLESTOWN SELECT-BOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
Wednesday March 1st 2023 Start Time 6:30PM**

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

6:30 PM – REGULAR MEETING

- 1. Call To Order: Pledge Allegiance:**
- 2. Recognition of Visitors / public input:**
 - a. Open
- 3. Department Head Reports:**
 - Police
 - Highway/Transfer
 - Rec Department
 - Cemetery
 - Library
 - Fire Department
 - Maintenance
 - Admin/Exec
- 4. Administrators Report and Correspondence:** See attached information within packet
- 5. Discussions:**
 - a. Policy Reviews / next steps
 - b. Sick Time Employee Pool
 - c. Expectations / Auditors
 - d. Water/Wastewater Admin Arrangements?
 - e. Master Plan/ Food Shelf home
 - f. Other info brought before the board.
- 6. Minutes of Previous Meetings:** paste or type minutes and non public dates
 - A. February 22, 2023 Water/Wastewater & Selectboard Workshop
 - B. February 22, 2023 NP # 1 (Reputations)
 - C. February 22, 2023 NP #2 (Hiring)

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7. CONSENT AGENDA:

FINANCIAL ADMINISTRATION –Payroll:

Purchase Orders:

85891 Highway	Charlestown Cornerstone	Road Salt	\$2,091.90
85892 Highway	United Construction	winter sand	\$1,058.27
85893 Highway	United Construction	Winter Sand	\$1,681.74
85894 Admin	Gnomon Copy	Annual report	\$1,928.00
85895 Wastewater	Atlass Copco	Blower service	\$3,686.90

Manifests: AP 2/27/23 & 3/1/2023

Contracts:

Warrants, Abatement's, etc: Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

Gallup Deed

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

1.

*****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 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.