

# **CHARLESTOWN SELECT-BOARD**

**Wednesday March 20, 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- MEETING**

- 1. Call to Order: Pledge of Allegiance:**
- 2. Non-public – RSA 91-A:3 II (a) Personnel**
- 3. Non-public – RSA 91-A:3 II (a) Personnel**

### **Regular meeting to start approx. 6:30 PM**

- 4. Recognition of Visitors / public input:**
- 5. Election of Chair and Vice Chair**
- 6. Committee/Ex-officer Reports:**
  - a. Reassignments of Committees**
    - Heritage: Trish
    - Planning:
    - Rec Department: Trish
      - Credit Card
    - CAA: Shelly
    - Conservation: Jeremy
    - Town Hall: Nancy
    - Finance: Nancy
    - Community Power Coalition:
    - Solid Waste: Shelly

7. **Executive Asst Report and Correspondence: See attached**

**8. Old Business:**

- a. DOT Ten Year Plan and Sullivan County Grant

**9. New Business:**

- a. Request for tax abatement – 134 Morways Park
- b. Sale of lot on Borough Road
- c. Letter to residents regarding Wetherby Rd culvert
- d. Goal Setting for 2024

**10. Minutes of Previous Meetings:**

- March 6, 2024 –Selectboard Meeting Minutes
- March 6, 2024 – Non-Public #1 (Reputations)
- March 6, 2024 – Non-Public #2 (Personnel)
- March 6, 2024 – Non-Public #3 (Reputations)
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**11. CONSENT AGENDA:**

**FINANCIAL ADMINISTRATION:**

**Payroll: March 21, 2024**

**Purchase Orders:**

86046	Wastewater	Atlas Copco	blower maintenance	\$2,926.09
86047	Police	Claremont Chrysler Dodge Jeep Ram	new Police cruiser	\$36,884.00

**Manifests: AP March 20, 2024**

**Warrants, Abatement, etc:**

**Other:**

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

**Dave Richardson – Finance Committee**

**John Lambert – Cemetery Trustees**

**12. 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.

