



CHARLESTOWN SELECT-BOARD

AGENDA

April 3, 2024

1. Call to Order:
2. Pledge of Allegiance
3. Non-public RSA 91-A:3II (a) personnel – Water Dept
4. Non-public RSA 91-A:3II (a) personnel – Employee pay agreement
5. Bid opening – Furnace
6. RFQ opening – Asset Management
7. Department Head Reports:
 - Library
 - Rec Department
 - Cemetery
 - Police
 - Fire Department
 - Highway/Transfer
 - Maintenance
 - Human Resources
 - Planning/Code Enforcement
8. Recognition of Visitors / public input:
9. Old Business:
 - a. Offer for parcel on Borough Road
 - b. Welfare guidelines
10. New Business:
 - a. Letter and request from Fort @ #4
 - b. Goal setting
11. Exec Asst. Report and Correspondence:
12. Minutes of Previous Meetings:
 - a. March 27, 2024 – Water/Wastewater & Selectboard Workshop
 - b. March 27, 2024 - Non-Public #1 (personnel)
13. CONSENT AGENDA:
FINANCIAL ADMINISTRATION:

Payroll: April 4, 2024
Manifests: AP April 3, 2024
Purchase Order

86052 Highway	St. Pierre Inc.	1,787 tons of material for gravel roads	\$ 18,724.09
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Warrants, Abatement, etc:

Other:

APPOINTMENTS, PERMITS, LICENSES & RESOLUTION:

Intent to excavate – 116-037, 116-039, 116-038, 210-005, 213-008
Veteran’s Tax credit

*****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.**

