

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM & ZOOM CONFERENCE MEETING
WEDNESDAY, SEPTEMBER 15, 2021**

AGENDA

SELECTBOARD DASHBOARD

**Board Goals for 2021: Strategic Planning, Town Structure, community Engagement
Capital Improvement Plan, Financial Management, Human Resources Development, Master Plan
Implementation, Grant Awareness, Capitalization Reserves, Action Plans**

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

2. FUEL AND PROPANE BID OPENINGS

3. RECOGNITION OF VISITOR/PUBLIC INPUT:

Alissa Bascom – Sugar River Region Destination Council

Phil Turner – Update on CCI Contract (probably need a non-public under Legal)

4. EX-OFFICIO COMMITTEE REPORTS:

Water Interconnect Funding/Design Update

a. Conservation Commission - Jeff

b. FM Schoolboard - Jeremy

c. FM School Site Base - Bill

d. Finance Committee - Bill

e. Heritage Commission - Bill

f. Planning Board - Jeremy

g. Recreation Committee - Shelly

h. Town Hall Committee - Jessica

5. ADMINISTRATOR’S REPORT & CORESPONDENCE:

6. MINUTES OF PREVIOUS MEETINGS:

September 1, 2021 – Regular Meeting

September 1, 2021 – Non-Public #1 Hiring

September 1, 2021 – Non-Public #2 Reputations

September 1, 2021 – Non-Public #3 Hiring

7. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll:

Purchase Orders:

85710*	Cemetery	Standing Stone	Gravestone repair Hope Hill	7,000.00
85711*	Highway	St. Pierre	Unity Stage Rd repair	2,780.61
85712*	Highway	St. Pierre	Materials for storm repairs	36,669.93
85713	Highway	Cold River Materials	asphalt	1,287.68

*Previously signed by the Board

Manifests: Accounts Payable (09.15.2021)

Contracts:

Warrants, Abatements, etc: Third Issue Water/Wastewater Warrant

Other: Intent to Cut: C & J Smith Hackett Swamp Road; Application for current Use: Davis, Davis Hollow Rd

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

8. ONGOING BUSINESS: Discussion as time allows

Website, Facebook presence, Our Town, Other forms of public awareness, Policy Reviews and Ordinance-updates, Personnel considerations (general), Hydro/Solar Considerations, Infrastructure assessment and plan development

Other:

9. PUBLIC COMMENT:

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

Next regular Selectboard Meeting will be October 6, 2021. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

*******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. *******