

**TOWN OF CHARLESTOWN
SELECTBOARD WORKSHOP
OCTOBER 16, 2017**

Selectboard Present: Arthur Grenier (Chair); Steven Neill; Thomas Cobb

Staff Present: Patricia Chaffee
Dave Duquette – Water & Wastewater Department
Stacy Hassett – Cemetery
Aare Ives – Cemetery Trustee
Rosie Smith-Hull- Cemetery Trustee
Doug Neill – Cemetery Trustee
Nancy Fontaine- Recreation Committee

Meeting was called to order at 4:40pm.

Dave Duquette presented his water and waste water budget to the board. Mr. Duquette noted that he would like to have some new g/l lines added into his budget to better reflect what the money is used for. Starting with the water budget, there was discussion of what Mr. Duquette's intent is for the money allocated to each line. Due to the length of these budgets, the Board decided to reschedule so that they could move onto the other departments that were scheduled.

Mr. Duquette left at 5:55pm.

The Cemetery Department and Board reviewed the cemetery budget. There was discussion about the fence along East Street, and the Committee will be getting quotes on the repair or replacement. It was also asked if the new water meters that were installed need to be shut on and off each year, as this would need to be included the GB Cemetery Water/Sewer line in addition to the usage. It was noted that there is also a need to improve the water line at Hope Hill. The Trustees would also like to add 2 weeks of pay to the salary line for the 2018 season. The Cemetery Department left at 7:15pm.

At 7:20pm, the Board met with Nancy Fontaine, Chair of the Recreation Committee, to review the Recreation Department budget. Some of the major projects for 2018 that need to be addressed, the playground and changes needed for the insurance, possibly a fix to the water line to the far field, and there are trees to be trimmed. A few changes were made, a reduction in the life guard line being the largest, and an increase in the life guard training line. There was discussion about the possibility of starting a capital reserve fund to start to save money for the rehab of the pool.

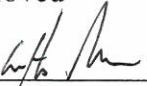
ADJOURNMENT:

NON-PUBLIC SESSION – RSA 91-A:3 II:

Mr. Cobb moved to enter into a Non-Public Selectboard Session pursuant to RSA 91-A:3 II to discuss (c) Reputations. Mr. Neill seconded the motion and, on a roll call vote with all in favor, the motion was approved at 8:00 PM.

Respectfully submitted,
Patricia Chaffee, Recording Secretary


Approved



Arthur Grenier, Chair



Steven Neill



Thomas Cobb