JOINT PUBLIC MEETING NOTICE

CHARLEMONT FINANCE COMMITTEE and CHARLEMONT SELECT BOARD

DATE: Wednesday, February 08, 2023

TIME: 3:00 P.M.

Where: Town Hall Meeting Room & via Conference call

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

To join the meeting, the call-in number is 1-(425)-436-6303 and the access code is 240482#.

AGENDA*

ADMINISTRATOR REPORT:

- 1. Reserve fund transfer request for Highway propane tank fix.
- 2. State cherry sheet numbers update.
- 3. Update on sales, rooms and meals tax numbers.

APPOINTMENTS:

- 1. 3:15-3:45 Scott Sullivan HWY
- 2. 3:45-4:00 Jay Pelletier Police

ACTION ITEMS:

1. Approve Minutes from 1/25/2023

DISCUSSION ITEMS:

1. Town Report preparation (due March 10th)

*To the extent known at time of posting.

Posted: SAA 2/03/2023

12:15 PM