JOINT PUBLIC MEETING NOTICE

CHARLEMONT FINANCE COMMITTEE AND CHARLEMONT SELECT BOARD

 DATE:
 Wednesday, March 17, 2021

 TIME:
 3:30 P.M.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via conference call to the greatest extent possible. <u>No in-person attendance of members of the public will be permitted</u>, but 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 (425)-436-6388 and the access code is 279013#.

AGENDA*

APPOINTMENTS:

- 1. 3:30 P.M. Dennis Annear, to discuss Fire budget request
- 2. 4:00 P.M. Bob Handsaker, to discuss Broadband/Fiber Network budget

BUSINESS:

- 1. Call to order
- 2. Approval of minutes
- 3. Report from Town Administrator:
 - a. Highway truck replacement information

ACTION ITEMS:

1. Review 4th draft of Budget Omnibus

DISCUSSION TOPICS:

- 1. Fire budget request
- 2. Broadband/Fiber Network budget request
- 3. Highway trucks replacement proposal

*To the extent known at time of posting.

Posted: CFH 3/15/2021