# CHARLEMONT SELECTBOARD NOTICE OF MEETING

# Monday, March 14, 2022 6:30 pm

This meeting will be held via telephone conference.

To join the meeting by phone call: 1-425-436-6303 with access code: 240482#. Appointments:

# 7:00 P.M. Broad Band standing appointment

## 1. Administrator reports:

- a) East Oxbow Road bridge hearing update
- b) Hazard Mitigation update/report on meetings
- c) Storage idea for Avery Brook Road property
- d) ACO meeting report-update on possible reduction in assessment
- e) Advertise the Highway Superintendent position in the West County Shopper?
- f) Recommendation for the Secretary to the Boards position from the Search Committee.

# 2. Liaison reports:

- a. Returned census forms
- b. Election Schedule Information
- c. Ambulance On-Call status report
- d. Discuss flooring in the Town Hall.
- e. Highly Pathogenic Avian Influenza/Newsletter?

#### 3. Agenda items:

- a. MDAR sends nomination of Inspector of Animals.
- b. SAPHE 2.0 Bill- additional information
- c. Discuss and vote to reduce the size of the Capital Planning Committee
- d. FRCOG Traffic Count request.

# 4. Approve/sign/approve and sign:

- 1. Warrants
- 2. KP Law invoice
- 3. Vacation request from the Assessor's Secretary
- 4. 1-31-22 Select Board minutes
- 5. FRCOG Bridge Academy Training Earmark amendment.
- 6. DEP Grant Funds 3 year vendor contract.

7.

### 5. Recognition:

#### 6. Announcements:

\*To the extent known at the time of posting.

Posted 3-10-22 kar