CHARLEMONT SELECTBOARD NOTICE OF MEETING Tuesday, October 11, 2022 6:30 pm

This meeting will be held in person and via telephone conference. To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.

Appointments:

- 6:30 P.M. Marie Wargo, Jon Schaefer, Chief Annear re: Fireworks
- 6:50 P.M. Ambulance Director Dana Johnson re: bill and contract
- 7:00 P.M. Broad Band Standing appointment
 - General Status update and financing
- 7:15 P.M. Hawlemont School Committee standing appointment

Administrator reports:

- a) 8A North change order and quarterly report
- b) Recall Committee volunteers
- c) Town internet and IT Project
- d) Monthly meetings with emergency services departments
- e) Highway Projects: Laurel Lane, Tower Rd, South River Rd updates

a) Liaison reports:

- 1) Hawlemont Regional School
- 2) VEAC

b) Agenda items:

- 1) Job descriptions: gap analysis and common attributes template
- c) Approve/sign/approve and sign:
 - 1. Weekly Warrants
 - 2. KP Law invoice
 - **3.** State Election Warrants (4)
 - 4. Thorne Palmer resignation from the Mohawk School Committee & thank you letter
 - 5. 8A North project change order
- d) Recognition:
- e) Announcements:

* To the extent known at the time of posting

Posted 10-6-22 kar