

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, November 7, 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:

7:00 P.M. Broad Band Standing appointment

- **General Status update**
- **Financing update**
- **Planning Board update**

7:15 P.M. Hawlemont School Committee standing appointment

Administrator reports:

- a) USDA loans/grants program updates
- b) Legislative/Home Rule update-rec tax update
- c) IT policies for third party, cyber incident response
- d) EV Chargers program – tour of town & updates
- e) Grant update sheets for the website

a) Liaison reports:

- 1) VEAC busing costs
- 2) Ambulance bill from Northfield

b) Agenda items:

- 1) Fireworks letter
- 2) Accept Gisela Walkers resignation from the Planning Board
- 3) Appoint Gisela Walker to the Associate Planning Board position
- 4) Appoint Eric Dean to the Agriculture Commission

c) Approve/sign/approve and sign:

1. Warrants
2. Select Board minutes: 9-22-22
3. Chapter 90 small bridge & wrap paperwork
4. Small Town Grant Paperwork
5. KP Law invoice

d) Recognition: Justin Maynard completion of eight units of the MACC training program

e) Announcements:

* To the extent known at the time of posting

Posted 11-3-22 kar

