

**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) Discuss holding a Special Town Election
- 2) Discuss change of Select Board Chair
- 3) Fireworks letter
- 4) Accept Gisela Walkers resignation from the Planning Board
- 5) Appoint Gisela Walker to the Associate Planning Board position
- 6) 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

Added b) discuss holding a special town election

Discuss change of Select Board Chair 11-7-22

