

**CHARLEMONT SELECTBOARD  
NOTICE OF WORKING MEETING  
Tuesday, January 17, 2023  
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:**

**Administrators reports:**

1. Long Bridge update
2. Fire Fighter Grant is re-opening-vote to approve applying for a fire truck and vote to designate a Board member to sign the application
3. Broadband Digital Equity Funds-FRCOG update
4. USDA Ambulance Grant update.

**a) Agenda items:**

- 1) Organizational actions:
  - A. Vote a Chair
  - B. Review and assign liaison positions
  - C. Schedule future meetings
- 2) Decide who will draft the Select Board Annual Town Report for the year 2022.
- 3) Review/approve Police Chief Job descriptions
- 4) District Local Technical Assistance Project Requests (DLTA)
- 5) Recall Provision Committee draft and request to send to town council and place onto ATM Warrant
- 6) Ed Hazel, 8 Mountain Road, open for consideration for the Animal Inspector position
- 7) FRTA response to suggested signage letter.

**b) Approve/sign/approve and sign:**

1. Warrants-Vendor and payroll
2. Engineering services proposal from Gill Engineering for the Long Bridge
3. USDA Ambulance, pager and monitor Grant for \$146,937.00
4. 1-3-22 Select Board minutes

\* To the extent known at the time of posting

Posted 1/12/2023 kar

