

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, January 8, 2024

6:00 pm

Town Hall Meeting Room

This meeting will be held in person and via telephone conference.

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

Appointments:

6:00pm: Jason Pelletier & Ben Duga- Police Department Administration, Succession

6:30 pm: Job Descriptions – Town Administrator, Assessors Clerk

Administrator reports:

- 1) Budget requests for FY 25
- 2) KP Law Price Increase
- 3) Buy Recycled Memo
- 4) Fair Share Amendment apportionment
- 5) Request for Bids update for the Recreation Money Designs at the fairgrounds and Hawlemont.

Liaison reports:

- 1) Vocational Bussing Bids, January 4th VEAC meeting

Agenda items:

- 1) Letter to 180 Rte. 8A about conditions for license voted on December 18,2023
- 2) Town priority items for Rural Director and State Representative discussions:
 - a) legislative petitions (school aid, rec tax, chapter 90, payment in lieu of taxes)
 - b) town priorities (tax rate, school, housing)
- 3) Conservation Commission requesting Selectboard Alternate for lack of quorum situations.
- * 4) 2024 Selectboard Calendar Look Ahead

Approve/sign/approve and sign:

- 1) Vendor Warrants and Payroll Warrants.
- 2) Minutes from December 11,2023, and December 18,2023
- 3) KP Law Invoices 145416 and 145417

* To the extent known at the time of posting

Posted: 01/03/2024 4:00 pm SER

*added 01/04/2024 12:50 pm SER