JOINT PUBLIC MEETING NOTICE

CHARLEMONT FINANCE COMMITTEE and CHARLEMONT SELECT BOARD

DATE: Wednesday, March 27, 2024

TIME: 4:00 P.M.

Where: Town Hall Meeting Room & Via Conference call

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

To join the meeting, the call-in number is 1-(425)-436-6303 and the access code is 240482#.

AGENDA*

Posted: SAA 3/25/2024 3:15 PM

ADMINISTRATOR'S REPORT:

- 1) Leasing / financing, update on procurement piece
- 2) Stabilization / revolving Accounts
- 3) Update on cherry sheet and revenue numbers

ACTION ITEMS:

- 1. Review / approve minutes from 3/13/2024
- 2. Budget review
- 3. Capital planning items and status

*To the extent known at time of posting.