JOINT PUBLIC MEETING NOTICE CHARLEMONT FINANCE COMMITTEE and CHARLEMONT SELECT BOARD

DATE: Wednesday, April 10, 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*

ADMINISTRATOR'S REPORT:

1) Municipal Modernization Act update on revenue proposals for room tax and excise tax option

ACTION ITEMS:

- 1. Review / approve minutes from 3/27/2024
- 2. Capital Planning Update
- 3. Budget review
- 4. Budget Presentation for Town Meeting
- 5. Review of Warrant Articles, including request for Tree Warden budget to be on warrant article

| *To the extent known at time of posting. | Posted: SAA 4/05/2024 4:00 |
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