

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, May22, 2023**

**6:30 pm**

**Charlemont Town Hall**

**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:**

**6:30 P.M. Vote to enter into executive session under exemption 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.**

**And to return to open meeting after the executive session.**

**Administrator reports:**

- 1) New Special Event Application draft
- 2) East Oxbow Road Easements – vote on proposals for appraisers -review timelines for various parts of the appraisal process.
- 3) EV grant feedback from businesses
- 4) Transfer Station paper compactor – cost estimate and grant information
- 5) Multi factor for emails – cost of devices/phone for those not wanting to use personal devices.

**a) Liaison reports:**

**b) Agenda items:**

- 1) Update Transfer Station price list
- 2) Vote to appoint Douglas Annear Interim Fire Chief.
- 3) Vote to allow the Town Administrator to open and award FY24 propane and highway equipment bids.
- 4) Discuss scheduling a joint meeting with the Agricultural Commission to discuss possible associate member appointments.
- 5) Summer tourism preparations.
- 6) Discuss Opt. Out of mosquito spraying.

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

1. Vendor and Payroll warrants

**d) Recognition:**

**e) Announcements:**

