

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, September 12, 2022
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:

- 6:30 P.M. Ambulance Director Johnson re: Ordering of the Ambulance**
- 7:00 P.M. Broad Band Standing appointment**
- 7:15 P.M. Hawlemont School Committee standing appointment**

Administrator reports:

- a) 8A North contract and start dates
- b) River signs update
- c) Berkshire East Septic project finished, on to testing
- d) Grant for the Town Hall front walkway/transfer station step issues. DEP Grant (RDP) funds use?
- e) Police Bridge training – FRCOG earmark money update
- f) Fire Lane for the Town Hall

a) Liaison reports:

- 1) Job descriptions
- 2) Meeting with the Board of Health to discuss the future of local BOHs
- 3) FRPB-possible change of liaison
- 4) VEAC report

b) Agenda items:

- 1) Recall bylaw – next steps
- 2) UMass Amherst Community Planning for Solar study
- 3) Request to contact Town Counsel regarding RFI for election documents
- 4) Vote to hold a Special Town Meeting on October 18 at Hawlemont if available-meeting time

c) Approve/sign/approve and sign:

- 1. Warrants
- 2. 8A North Road project agreement with Clayton D. Davenport Trucking
- 3. Use of Wetlands Funds by the Conservation Commission for training
- 4. KP Law invoice
- 5. Thank you letters to D. Miller and C. Hayden
- 6. Select Board minutes: 8/11/22 and 8/29/22

d) Recognition:

e) Announcements:

f)

* To the extent known at the time of posting

*Added Agenda #4

Posted 9-8-22 kar

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