

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, November 21, 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:

7:00 P.M. Broad Band Standing appointment

- **General status update**
- **Update re: Planning Board discussion re fiber network on new rds/subdivisions**

7:15 P.M. Hawlemont School Committee standing appointment

Administrator reports:

- a) Long Bridge update- vote to allow Chair to sign contracts outside a meeting
- b) Webinar on Cannabis Community Host Agreements-how it affects our community
- c) Franklin County Regional Housing & Development Authority (HRA) meeting re: Block Grant and Program
- d) Transfer Station trash compactor gate grant
- e) Metered parking & EV charging project update

a) Liaison reports:

- 1) FRCOG Regional Planning Board meeting update
- 2) FRTA bus stop signs in Town
- 3) Franklin County Waste District report

b) Agenda items:

- 1) Official resignation from Select Board Daniel Girard
- 2) Job descriptions – education component
- 3) Special Election: date, time, positions on the ballot
- 4) Nominate an Animal Inspector (needed for quarantine)
- 5) Excess E&D notice from Hawlemont (\$862.89)

c) Approve/sign/approve and sign:

1. Warrants
2. Select Board minutes: 11-7-22
3. Approve holiday cards to employees (20) signed “ from the Select Board
4. Approve \$25 holiday gift certs from Avery’s .to full time employees (8)
5. Thank you to Gisela Walker
6. Mass Cultural Council Grant (\$11,000)
7. Transfer Station RDP Grant (\$5,950)

d) Recognition:

e) Announcements:

* To the extent known at the time of posting

Posted 11-17-22 kar

