

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Monday, December 19, 2022  
6:00 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:**

**6:00 P.M. Housing Authority regarding grant participation**

**6:50 P.M. Randy Prostack-Appointment to the Agricultural/Forestry Commission**

**7:00 P.M. Broad Band Standing appointment**

- Appoint Laura Fulton to the Broad Band Committee
- Discuss communication with MLP Manager and broadband committee going forward
- Progress on network construction

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

- Hawlemont FY 2024 budget planning and timeline
- Coordination between Hawlemont and towns on pursuing solar
- Grant for new mini-splits and back-up boiler
- New Superintendent contract
- Hew Hawlemont agreement with Mary Lyon Fund
- Strategic review and Community Compact Grant possibility

**Administrator reports:**

- a) EV Charging -2 locations-Fairgrounds & Hawlemont-make ready application & permission to move forward
- b) Digital Equity Grant program
- c) Meeting with National Grid & Green Communities regarding new energy program and Town Hall furnace
- d) Report on Mohawk meeting with Town Administrators on budget, School Strategic Planning & Sustainability study
- e) EMPG Grant for \$2,700 for Fire Department Equipment
- f) Municipal Cybersecurity Awareness Grant program

**a) Liaison reports:**

- 1) Meetings with the Highway, Police Departments and with Hawlemont

**b) Agenda items:**

- 1) Select Board budget-review/discuss/vote requests
- 2) Schedule a meet the candidates night
- 3) Discuss/vote FCSWMD request for Special Municipal Employee designations
- 4) Accept anonymous donation of a bulletin board/sign for the Transfer Station

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

1. Vendor and Payroll warrants
2. 10-11-22, 10-24-22, 11-21-22, 12-5-22 Select Board minutes
3. EMPG Grant Contract (Chair to sign)
4. Yearly ABCC renewal certification form
5. Yearly ABCC Seasonal Population Increase Estimation Form

**d) Recognition**

**e) Announcements:**

- \* To the extent known at the time of posting
- \* added "meet the candidates night" under agenda

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