

**CHARLEMONT SELECTBOARD
NOTICE OF WORKING MEETING**

Tuesday, January 3, 2023

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. Jason Pelletier re: Interim Police Chief evaluation and possible Chief appointment

a) Agenda items:

1) Review/Discuss status of Board's work in Progress of:

1. Bridges
2. Roads and "mud roads"
3. Recreation Tax
4. Town Buildings and Workplace
 - a. Fire/Police/Highway
 - b. Town Hall
5. Staffing
 - a. Fire Chief
 - b. Animal Inspector
 - c. Job Descriptions
 - d. Performance Reviews
6. VEAC Transportation
7. Rural School Funding
8. Bylaw Project
9. Town IT
10. Recreation Grant
11. Town Water Supply
12. EV Charging & Metered Parking
13. Town Vehicle Capital Plan
14. River Items
 - a. Shunpike
 - b. Zoar Picnic Area
 - c. Public Health and Safety Concerns
15. Master Plan Update

b) Approve/sign/approve and sign:

1. Warrants
2. Fire Department Grant for \$10,354.64 to purchase portable radio support equipment, Hoses, Nozzles, and Valves and Hose Tester
3. 12-19-22 Select Board minutes (if available)

* To the extent known at the time of posting

Posted 12/29/2022 kar

