

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, January 30, 2023**

**6:30 pm**

**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:**

**7:00 P.M. Recall Bylaw review/discussion-request for review by Town Counsel and to be included on the Annual Town Meeting Warrant**

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

- Communication Channels between Select Board and Hawlemont SC
- Two-District Agreement between Hawlemont and Mohawk Trail
- Hawlemont Building update
- Rural Schools Report and Funding of Rural Schools

**Administrator reports:**

- a) Special Municipal Employee: Solid Waste Management Representative and Alternate positions- Attorney response to question and vote SWMD Representative and Alternate positions as Special Town Employee positions
- b) Donation of a microwave to the Town Hall-vote to accept the donation
- c) Mohawk School budget meetings
- d) Northwest Rail Presentation: Charlemont stop considered
- e) Speed sign update & guidance on ordering
- f) Sewer District solar credits and town plowing
- g) One Stop grant portal open: Does Select Board have projects?
- h) Town Hall flooring and contractor advise on how to proceed

**a) Liaison reports:**

**b) Agenda items:**

- 1) Chief of Police job description – vote to accept
- 2) Franklin Retirement has voted an additional 2% on top of the 3% COLA on the first \$17,000 of benefit-Select Board asked to vote approval or not.
- 3) FY24 Budget and salaries
- 4) All Board meeting in February? Suggested topics?
- 5) Items being worked on by the Select Board – any questions or concerns
- 6) Dedication of the 2022 Annual Town Report?

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

1. Vendor and Payroll warrants
2. 1-3-23 Select Board minutes
3. Shared Streets reimbursement for sidewalk clearing machine
4. Request to use Wetlands Funds ( up to \$500) for educational classes regarding Conservation Commission position
5. Executive Secretary/Town Clerk request for vacation Feb. 21 through 24, 2023.

**d) Recognition: Highway Department appreciation e-mail**

