

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, February 13, 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:

Administrator reports:

- a) Speed signs follow up re: swapping out signs on Main Street
- b) Residents request for Sheriff's Department Program that helps with applying for Medicare/Medicaid/disability-requires a letter from the Board.
- c) Letter to representatives regarding a Train Station stop in Charlemont.
- d) Assistance to Firefighters Grant update-SAFER STAFFING Grant- does the Town want to reapply?
- e) Fire chief discussions with Rowe and next steps?
- f) Speaker phone for meetings in Town Hall.
- g) West Oxbow Bridge officially complete and "given back to the Town".

a) Liaison reports:

b) Agenda items:

- 1) Franklin Retirement COLA increase follow up/vote.
- 2) One Stop Grant project suggestions
- 3) HRA 2022 annual loan fund report.
- 4) Job descriptions working session.

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. 1-17-23 Select Board minutes.
3. HRA 1 year contract extension.
4. KP Law invoice.

d) Recognition:

e) Announcements:

* To the extent known at the time of posting

Posted 2-9-23 kar

