

CHARLEMONT SELECTBOARD  
NOTICE OF MEETING

**Monday, February 27, 2023**

6:00 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:**

**6:00 PM Dennis Annear Fire Chief**

- 1) Discuss the Safer Grant
- 2) Fire chief position, succession, future of EMD director

**6:30 PM Victoria Valenti - Resident**

- 1) Interested in joining the Agricultural Commission, Vote to appoint.

**7:00 PM Broadband**

- 1) Access plus/Verizon backhaul contract – discuss, vote to approve and sign contract.
- 2) Update on the long-term financing options for the broadband debt

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

- 1)Hawlemont budget progress
- 2) Brief building/facilities update, including solar project.
- 3)State support for rural schools

**Administrator Reports:**

- 1) 8A north schedule updates
- 2) Scoping study for town hall heating walk through update
- 3) Electrical Aggregation, supplier contract ending, process for renewal, vote to have someone sign new contract outside of a selectboard meeting.
- 4) Hawlemont School Solar project update on proposed location on town property

**Liaison Reports:**

**Agenda Items:**

- 1) Council on Aging request to appoint members to board.
- 2) Discuss items to put on agenda for the March 6<sup>th</sup> meeting with Representative Blais about Charlemont's legislative priorities.
- 3) Discuss items collected and how to proceed with Attorney review for the 169 and 180 8A north properties.
- 4) Discuss and Vote on salary recommendation for the annual budget.

**Approve and Sign:**

- 1) Vendor payroll and warrants
- 2) 01-30-2023 Selectboard Minutes
- 3) Seasonal renewal Liquor License certification – Wicked Awesome Events LLC.

Enter into executive session for reason #2. To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual.

Posted 02/23/2023 8:35 Am SR