

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, April 10, 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. Broadband: 5 year ISP and Network Operator contract renewal with Whip City Fiber

Administrator reports:

- 1) EV Charging updates
 - a) Mass Dep grant award of \$30,204.00 for Ev chargers for the fairgrounds and school, and a funding opportunity under the Department of Transportation Charging fueling and infrastructure grant for the amount to install chargers and possibility of additional chargers.
 - b) Charging fueling and infrastructure grant corridor program and Rte. 2 EV chargers
 - c) Update on National grid utility infrastructure for the Ev chargers.
- 2) MMA conference report, legislative priorities from the rural planning commission
- 3) School Speed signs update from meeting for their placement on rte. 2
- 4) Grant for paper and cardboard compactor update from meeting with Jan Ameen
- 5) Special Event application update- will be sending examples.

a) Liaison reports:

- a. .Transfer Station compost shed.

b) Agenda items:

- 1) Select Board Annual Town Report and Dedication
- 2) Town Meeting Warrants

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. 3-13-23 Select Board minutes.
3. POST Police Chief attestation of good moral character/fitness for employment

d) Recognition:

e) Announcements:

* To the extent known at the time of posting

Posted 4-6-23 kar

