

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Tuesday, Sept. 25, 2023**

**6:30 P.M.**

**Town Hall Meeting Room**

**To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.**

**APPOINTMENTS:**

**6:30 P.M. Greg Rowehl re: Fence Inspections  
Speeding  
Tower Road detour safety**

**1. Administrator's report:**

- a. EV chargers at Hawlemont – can we proceed now that Park & Recreation has met and discussed?
- b. Long Bridge update.
- c. Transfer Station stickers, are we ordering a new color?
- d. Electrical Aggregation updates – does the Board want to submit comments on the Department of Public Utilities filing and send a support letter for the Electrical Aggregation bill in the House and Senate?
- e. Town owned bridge work. Can the Administrator pursue new list of priority bridges to continue grant work?
- f. Draft RFP for a Site Plan for the Recreation Earkmark funds.

**2. Liaison reports:**

**3. Agenda items:**

- a. Letter from the Rowe School Committee requesting assistance to pay for the Mohawk late bus.
- b. Vote to approve and sign payment of damages for easement for the East Oxbow Road bridge construction project: Gelfan - \$925.00 and Palmeri \$13.00

**4. Approve/sign/approve and sign:**

- a. Vendor and Payroll Warrants.
- b. 9-5-23 Select Board minutes.

**5. Recognition:**

**6. Announcements:**

**7. Executive Session under exemption #10. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information regarding Ambulance billing report and to approve and sign 9-5-23 executive session minutes.**

