

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, October 30, 2023**

**6:00 pm**

**Town Hall Meeting Room**

**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:**

**6:00pm: Job Descriptions** – Town Clerk Job Description and hiring process.

**6:30pm: Jay Healy-** Wood Bank Discussion

**6:45 pm: Tinky Weisblat and Zorah Miller,** appoint Zora Miller to the Charlemont Cultural Council

**6:50 pm: Dirt Church Brewing Company-** Possible new business in town, alcohol license

**Administrator reports:**

- 1) Lieutenant Governor Listening Session Report
- 2) South River Road Bridge Mass Works Grant
- 3) East Oxbow Bridge status

**Liaison reports:**

- 1) Proposal for Road Sweepings/Fill from Highway- vote to approve with edits.

**Agenda items:**

- 1) Equipment Repair Cost, Large ticket item vendor procedure, change in budgets process?
- 2) Letters for annual licenses – Alcohol and Class II licenses
- 3) Changes for Class II license process.
- 4) Priorities for the Rural Director – discuss list of items that are a priority for Charlemont.

**Approve/sign/approve and sign:**

1. Vendor and Payroll warrants,
2. Approve KP Law Invoice #144541- Items are all related to East Oxbow bridge.
3. Minutes from September 16<sup>th</sup> and September 23<sup>rd</sup>, 2023

**Recognition:**

**Announcements:**

\* To the extent known at the time of posting

Posted: 10/26/2023

8:49 am SER