

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, January 8, 2024**

**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: Jason Pelletier & Ben Duga- Police Department Administration, Succession**

**6:30 pm: Job Descriptions – Town Administrator, Assessors Clerk**

**Administrator reports:**

- 1) Budget requests for FY 25
- 2) KP Law Price Increase
- 3) Buy Recycled Memo
- 4) Fair Share Amendment apportionment
- 5) Request for Bids update for the Recreation Money Designs at the fairgrounds and Hawlemont.

**Liaison reports:**

- 1) Vocational Bussing Bids, January 4<sup>th</sup> VEAC meeting

**Agenda items:**

- 1) Letter to 180 Rte. 8A about conditions for license voted on December 18,2023
- 2) Town priority items for Rural Director and State Representative discussions:
  - a) legislative petitions (school aid, rec tax, chapter 90, payment in lieu of taxes)
  - b) town priorities (tax rate, school, housing)
- 3) Conservation Commission requesting Selectboard Alternate for lack of quorum situations.
- \* 4) 2024 Selectboard Calendar Look Ahead

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

- 1) Vendor Warrants and Payroll Warrants.
- 2) Minutes from December 11,2023, and December 18,2023
- 3) KP Law Invoices 145416 and 145417
- 4) Approve and Sign Sustainability grant Contract for Hawlemont/Mohawk , (BERK 12 Contract)

\* To the extent known at the time of posting

Posted: 01/03/2024 4:00 pm SER

\*added 01/04/2024 12:50 pm SER \*\* added 3:30pm 01/04/2024 SER