

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, January 29, 2024

6:45 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:

6:45 pm: Job Descriptions – Town Administrator, Assessors Clerk

Administrator reports:

- 1) District Local Technical Assistance Request Forms from Franklin Regional Council of Governments. Decide on three items to submit.

Liaison reports:

Agenda items:

- 1) Earmark funding request guidance from Senator Markey's office, does Selectboard want to submit a project?

Approve/sign/approve and sign:

- 1) Vendor Warrants and Payroll Warrants.
- 2) Minutes from January 22, 2024

Enter into executive session under exemption #1, to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

* To the extent known at the time of posting

Posted: 01/24/2024 9:00am SER