## CHARLEMONT SELECTBOARD NOTICE OF MEETING Monday, June 10, 2024 6:30 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:** None

## Administrator reports: None

#### Liaison reports and actions:

- 1) Organization of the Board Vote Chair
- 2) Liaisons department/board assignments and review of policy

#### Agenda items:

- 1) Board Priorities for next board:
  - Bridges
  - Roads and Mud Roads
  - Recreation tax
  - Housing
  - Town Buildings, workspace
  - Staffing
  - Bylaw Project
  - Recreation Infrastructure
  - Ev Charging
  - Municipal Service Consolidation
  - Selectboard issued permits.
  - River Use
  - Tax Rate
  - Master plan update
- 2) Public events and public safety (River events for June/July and any others)

# Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from May June 3
- 3) Vacation request from Town Administrator

**Executive session for reason number # 4** - To discuss the deployment of security personnel or devices, or strategies with respect thereto

\* To the extent known at the time of posting

Posted: 12:30 pm 06/05/2024 SER