

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Tuesday, October 11, 2022

6:30 pm

This meeting will be held in person and via telephone conference.

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

Appointments:

- 6:30 P.M. Marie Wargo, Jon Schaefer, Chief Annear re: Fireworks**
- 6:50 P.M. Ambulance Director Dana Johnson re: bill and contract**
- 7:00 P.M. Broad Band Standing appointment**
General Status update and financing
- 7:15 P.M. Hawlemont School Committee standing appointment**

Administrator reports:

- a) 8A North change order and quarterly report**
- b) Recall Committee volunteers**
- c) Town internet and IT Project**
- d) Monthly meetings with emergency services departments**
- e) Highway Projects: Laurel Lane, Tower Rd, South River Rd updates**

a) Liaison reports:

- 1) Hawlemont Regional School**
- 2) VEAC**
- 3) MMA Directors Report in the Beacon**

b) Agenda items:

- 1) Job descriptions: gap analysis and common attributes template**

c) Approve/sign/approve and sign:

- 1. Weekly Warrants**
- 2. KP Law invoice**
- 3. State Election Warrants (4)**
- 4. Thorne Palmer resignation from the Mohawk School Committee & thank you letter**
- 5. 8A North project change order**

d) Recognition:

e) Announcements:

*** To the extent known at the time of posting**

Posted 10-6-22 kar

