

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Monday, March 28, 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. Planning Board re: appointment of 2 new members**

**6:45 P.M. Thorne Palmer: Accepting Air Conditioners and Refrigerators at the Transfer Station**

**7:00 P.M. Broad Band Pole Hearing**

- Project status update
- Resiliency project update

**7:15 P.M. Dana Johnson, Ambulance Director re: Discussion on a new ambulance**

**1. Administrator reports:**

- a) .Succession planning report-status
- b) Planning Project – meeting wrap up-email follow up-feedback
- c) IT Project -update-plan for dark fiber
- d) Elevator Feasibility Study update
- e) Highway Superintendent position-ads. How do you want to proceed?

**2. Liaison reports:**

- a) Letter regarding issues on 8A North
- b) Update regarding clean up after your dog on main street letter
- c) Draft Recreation Tax support letter

**3. Agenda items:**

- a) Nomination of an Animal Inspector
- b) Discuss/vote FY23 employee raises

**4. Approve/sign/approve and sign:**

1. Warrants
2. 2-14-22, 2-28-22 and 3-14-22 Select Board minutes
3. Vacation request from the Executive Secretary/Town Clerk
4. Vacation request from the Town Administrator
5. KP Law invoice
6. Letter thanking the Sheriffs Office for work performed at the Town Hall

**5. Recognition: Sue Vight for her assistance with the Secretary to the Boards position**

**6. Announcements:**

- \*To the extent known at the time of posting.**
- \* added payment of KP Law invoice on 3-28-22**
- \* added 3 b Discuss/vote FY 23 employee raises**

Posted 3/24/22 kar  
posted 3-28-22 kar  
**posted 3-28-22 kar**

