CHARLEMONT SELECTBOARD **NOTICE OF MEETING**

Monday, August 8, 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. Mohawk Park Alteration to premises liquor license hearing

6:45 P.M. Interim Police Chief Pelletier Re: increasing parking ticket fines

7:00 P.M. Broad Band Standing appointment

- 70% subscription rate reached
- Changes to the drop policy: vote to approve

7:15 P.M. Hawlemont School Committee standing appointment

Administrator reports:

- 1) 8A North update
- 2) WRAP money and paving projects
- 3) ARPA Funding update
- 4) Brookfield Power Representative meeting and suggestions
- 5) Scheduling a meeting for the Recreation Infrastructure funds.

1. Liaison reports:

- a) IAC meeting
- b) VEAC meeting
- c) \$100,00 Special funding for Hawlemont

2. Agenda items:

- A. Special Town Meeting Announcements:
 - 1) Recall bylaw Committee member
 - 2) Public meeting on the Recreation Infrastructure funds

3. Approve/sign/approve and sign:

- 1. Warrants
- 2. Administrator's vacation request (Sept. 25-30)
- 3. Exec. Secretary/Town Clerk for petty cash increase to \$200.00
- 4. Request for \$1,035.47 from the Berkshire East Gift funds
- 5. 1 day beer and wine application from Berkshire Brewery for the Aug. 20 Reggae Fest.
- 6. 4 State primary election warrants

4. Recognition:

5. Announcements:

* To the extent known at the time of posting Posted 8/4/22 kar