

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, December 19, 2022
6:00 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:

6:00 P.M. Housing Authority regarding grant participation

6:50 P.M. Randy Prostack-Appointment to the Agricultural/Forestry Commission

7:00 P.M. Broad Band Standing appointment

- Appoint Laura Fulton to the Broad Band Committee
- Discuss communication with MLP Manager and broadband committee going forward
- Progress on network construction

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

- Hawlemont FY 2024 budget planning and timeline
- Coordination between Hawlemont and towns on pursuing solar
- Grant for new mini-splits and back-up boiler
- New Superintendent contract
- Hew Hawlemont agreement with Mary Lyon Fund
- Strategic review and Community Compact Grant possibility

Administrator reports:

- a) EV Charging -2 locations-Fairgrounds & Hawlemont-make ready application & permission to move forward
- b) Digital Equity Grant program
- c) Meeting with National Grid & Green Communities regarding new energy program and Town Hall furnace
- d) Report on Mohawk meeting with Town Administrators on budget, School Strategic Planning & Sustainability study
- e) EMPG Grant for \$2,700 for Fire Department Equipment
- f) Municipal Cybersecurity Awareness Grant program

a) Liaison reports:

- 1) Meetings with the Highway, Police Departments and with Hawlemont

b) Agenda items:

- 1) Select Board budget-review/discuss/vote requests
- 2) Discuss/vote FCSWMD request for Special Municipal Employee designations
- 3) Accept anonymous donation of a bulletin board/sign for the Transfer Station

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. 10-11-22, 10-24-22, 11-21-22, 12-5-22 Select Board minutes
3. EMPG Grant Contract (Chair to sign)
4. Yearly ABCC renewal certification form
5. Yearly ABCC Seasonal Population Increase Estimation Form

d) Recognition

e) Announcements:

* To the extent known at the time of posting

Posted 12-15-22 kar

