

**Charlemont Joint Budget Committee
Select Board and Finance Committee**

DATE: Friday, October 5, 2018
TIME: 7:30 AM
PLACE: Town Hall, Charlemont, MA

AGENDA

APPOINTMENT:

1. 7:30 Auditor Tom Scanlon Jr.
2. 8:45 – 8:50 Fire Chief Dennis Annear regarding grant opportunities

BOARD BUSINESS:

1. Call to order
2. Approve 10-5-18 meeting minutes
3. Schedule budget kick off meeting with School officials and Capital Planning Committee

ACTION ITEMS:

1. Sign reserve fund form to transfer \$2,500 to Town Garage Maintenance 01-429-5240

DISCUSSION ITEMS:

1. Audit documents provided by Tom Scanlon 9-24-18 and next steps
2. Evaluate Town wide priorities
consider Green Communities Energy Reduction Plan, Bowman Engineering's energy audits and ADA transition plan
3. Updates on Broadband related items

Select Board:

1. Approve and sign thank you card to Dan Crovo for writing off a recent invoice
2. Vote whether to approve applying for the Assistance to Firefighters Grant for a rescue truck
3. Updates on WiValley pole, if needed

Posted: 10-2-18 at 10:10AM PD; Revised 10-3-18 at 1:30PM