

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, May 8, 2023**

**6:30 pm**

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

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

**Appointments:**

**6:30 P.M. Jonathan Mirin:**

- A. Grants/other opportunities through the opioid settlement**
- B. Wi-fi router at the Hawlemont Regional school**

**6:45 P.M. Star Atkeson:**

- A. Work/pay job structure proposal.**
- B. Vacation request-June 26 through July 7**

**7:00 P.M. Executive Session under exemption #3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; re: Charlemont Inn**

**Administrator reports:**

- 1) FRCOG Fuel Bids-Permission for Highway Super to process.
- 2) Clean-up of old financial warrant articles.
- 3) Status of cemeteries and how to proceed.
- 4) Scheduling of an All-Board Meeting. Suggested agenda Items: IT Policies and email switch.
- 5) Tower Road bridge final inspection.
- 6) South River Road bridge grant update-support letter from the Chair.

**a) Liaison reports:**

- a. Interim Fire Chief MOU with the Town of Rowe.
- b. Transfer Station job description and position.

**b) Agenda items:**

- 1) EMD job description
- 2) Insurance inspection and recommendations for the Fairgrounds and Grandstands.
- 3) Town Meeting Warrant, approve and sign if available or vote to sign outside a meeting.
- 4) Schedule a Pre-Town Meeting event.
- 5) Franklin Land Trust notice of D2R2 bike ride on August 19<sup>th</sup>.

**c) Approve/sign/approve and sign:**

1. Vendor and Payroll warrants
2. Exec. Sec./Town Clerk vacation request-June 12 through June 16.
3. Thank you letter to Trevor Mackie.
4. KP Law invoice.
5. 3-27-23 and 4-10-23 Select Board minutes.

**d) Recognition: Letter from a resident in appreciation for the Highway Department.**

**e) Announcements:**

\* To the extent known at the time of posting

Posted 5-4-23 kar