

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, April 5, 2021 7:00pm**

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call, to the greatest extent possible. The call-in number is: 1-425-436-6303. The access code is: 240482#. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Appointments:

7:00 P.M. Broadband standing appointment

- a. General status update

Administrator's report:

- a) Grant update
 1. RDGB
 2. Community One Stop Grant
 3. Police Training Security Grant
 4. MassWorks Grant
 5. DOT Update
 6. Trash Stickers
 7. Website Postings
- b) Town Property auction for the Highway Department

Liaison reports:

- a. FRCOG Stakeholders Group re: Outdoor Recreation on the Deerfield River
- b. Approve OSHA Training for Transfer Station Attendants

Agenda items:

- a) Regional Dog shelter Assessment for FY22-vote to join - \$350
- b) 8 verses 12 hours per week for the Minute Taker position,
- c) Broadband Stabilization borrowing

Approve and Sign:

- 1) Vendor and Payroll Warrants
- 2) Select Board minutes for 3-26-21 and 3-22-21 meetings.
- 3) Temporary borrowing from stabilization for broadband
- 4) Approved Alcoholic license for 159 Main Street.
- 5) KP Law invoice
- 6) MIIA insurance proposal for FY 22.
- 7) Annual Local Election recommendations from the Town Clerk
- 8) Assessor's Secretary/Secretary to the Boards vacation requests
- 9) Accept Assistant Transfer Station Attendant resignation.
- 10) Thank you letter to the Assistant Transfer Station Attendant.

Recognition

To the extent known at the time of posting

Posted 4/1/21 kar