

CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, August 16, 2021, 7:00pm

This meeting will be held via conference call, consistent with Governor Baker's temporary modifications to Open Meeting Law, G.L. 30A, Section 20. The public is welcome to participate. To attend this meeting via telephone call: 1-425-436-6303 with access code: 240482#.

Listing of Topics

Appointments:

7:00 P.M. Broadband standing appointment-General update

- a. Review/approve amendment to agreement with the Town of Heath for serving 14 Center Heath Road
- b. Review/approve updates to fiber network commercial pricing policy
- c. General status update

7:15 P.M. Vacant Tree Warden position

1. Administrator reports:

- a) Interim memo from Mary Aicardi for succession planning project.
- b) RDBG Grant for Elevator Study
- c) Security Trust Fund grants for Police/fire/body worn cameras
- d) CARES Act funds award: \$79,250.52
- e) Technology grant and dark fiber connection for Town Hall, Fire, Police and Highway
- f) Audit update: pricing from other firms
- g) Town of Rowe – Fire sharing project.
- h) Thank you card for Sheriff's Dept and Max Haskell for their work in the Cemeteries

2. Liaison reports:

3. Agenda items:

- a) Accept the resignation of William Harker from the Planning Board and Board of Health
- b) Re-organization of the Board.
- c) Discuss and vote acceptance of gift of banner stating need for EMTs.
- d) Animal Control position
- e) Large Animal Inspector position
- f) Schedule September and October meeting dates.
- g) Library asking permission to place a flag (to be placed outside when the Library is open) at the Town Hall.

4. Approve/sign/approve and sign:

1. Warrants
2. Minutes
3. Audit Service agreement with Scanlon and Assoc.
4. Letter to Senator Hinds re: Economic Development; vote Chair to sign for the Board

5. Volunteer recognition:

6. Announcements:

- **To the extent known at the time of posting.**

Posted 8/12/21 kar

