

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, January 31, 2022
6:30 pm**

This meeting will be held via telephone conference.

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

Appointments:

6:30 P.M. Cathy Buntin re: Traffic on Main Street

7:00 P.M. Broad Band standing appointment

- General Status update

1. Administrator reports:

- a) East Oxbow Road bridge – Layout and easements to be voted at Town Meeting
- b) FRCOG Planning Board meeting report
- c) Transfer Station compost shed update
- d) Ambulance Service Zone Plan update
- e) 8A North MassWorks process
- f) Letter to Shelburne Control regarding toning of Fire and EMS
- g) Request to place video of Olympian Paula Moltzan on the Town website

2. Liaison reports:

- a. Health Insurance Advisory meeting report
- b. Woodland Partnership meeting report
- c. Hawlemont Report
- d. FRCOG Council meeting report
- e. ACO Advisory Committee meeting update
- f. Ambulance radio report

3. Agenda items:

- a. Town Meetings for Zoning Regulations – Annual or Special
- b. Re-advertising for the Secretary to the Boards position
- c. Annual Town Report due February 18th.
- d. Select Board budget: Discuss adding certain Board salaries to the FY23 budget

4. Approve/sign/approve and sign:

1. Warrants
2. KP Law invoice
3. Mass Cultural Council FY22 contract - \$10,000
4. Two Berkshire East Sewer Project change orders
5. FY22 Fire Dept. Grant for headsets for enhance communication - \$9,953.76
6. FY22 Fire Dept. Grant for IT - \$2,700
7. FY22 8A North Road contract - \$720,000

5. Recognition:

6. Announcements:

- a. Official notice of retirement date from the Highway Superintendent.

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

Posted 1/27/22 kar

