

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, April 22, 2024

6:30 pm

Town Hall Meeting Room

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 PM- Pheobe Walker and Meg Ryan RE: Age Friendly Community next steps

6:50 PM –Ben Duga RE: Appointing James Galeas to the Police Department

7:00 PM - Pursuant of the provisions of M.G.L c.138, the Charlemont Select Board will hold a public hearing on an application for an all alcohol, package store license submitted by AL Avery GS LLC, 127 Main Street Charlemont.

Administrator reports:

- 1) Warrants Articles for town meeting update.
- 2) Long Bridge project layout of roadway
- 3) Grant updates for South River Road Bridge
- 4) Tax Title Taking question from owner's relative about purchase of 8A Sherman Property

Liaison reports:

Agenda items:

- 1) FY 25 Budget review latest draft
- 2) Confidentiality Agreement from Great River Hydro.
- 3) Selectboard Annual Town Report Submittal
- 4) Transfer Station Lease Agreement renewal with Shelburne.
- 5) Police Detail Rate Policy
- 6) Citizen Petition for Annual Town Meeting Warrant.
- 7) Highway Budget discussion about number of employees and cost.
- 8) Rural School Support Letter from Jay Healy

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from March 25, 2024, and April 8, 2024
- 3) One day alcohol license for Stars and Stripes Car Show, Berkshire Brewing Company
- 4) Class II license application from JS Rae Leasing LLC – Review Documents and set up hearing, letter for used equipment sales.

* To the extent known at the time of posting

Posted: 04/18/2024 12:30 PM SER
04/19/2024 9:48 am– * added information to approve and sign number 4