

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Town Hall, 157 Main Street, Charlemont, MA  
Tuesday, April 20, 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. Recommendation on residence at end of Center Hath Road/Bassett Road
- b. EOHEP/WGE tactical acceleration IGA
- c. Broadband robo call on underground installs.
- d. General status update

**Administrator's report:**

- a) Grant: Fire Fighter Grant; Police Security Grant update
- b) DLS Bulletin: budget items affecting the Town.
- c) River Meeting and Select Board follow up letter
- d) Surplus inventory list-review and vote items surplus to be sold at auction.
- e) CARES act update.

**Liaison reports:**

- a) Schools
- b) Conservation Commission update
- c) Planning Board update
- d) Franklin Regional Council of Governments update

**Agenda items:**

- a) Budget
- b) 3 years additional retirement benefits for essential workers
- c) Secretary to the Boards job description.
- d) Town Report Dedication
- e) Mosquito spraying Opt-Out program (response due May 15<sup>th</sup>)
- f) Town sites to sign up for fiber connections.
- g) FRCOG 2021 Traffic Counting Program sign up.
- h) Articles for the FY 22 Warrant/Vote to close warrant on April 26<sup>th</sup> and send to Counsel for review.
- i) Letter from William Coli.
- j) Boards stipend worksheet.
- k) Set Town Meeting date.
- l) FYI- Notification of the Pan Am Vegetation Management Plan.

**Approve and Sign:**

- 1) Vendor and Payroll Warrants
- 2) Select Board minutes for 3-8-21 and 4-5-21, 2-1-21, 6-22-20 meetings.
- 3) MassWorks contract for Town owned sewer district for \$1,000,000.00
- 4) Fire Dept. Grant for Gloves, Helmets and Portable Radios Support Equipment for \$8,469.83

**Recognition: Thank you to the Fire Department for their response to a chimney fire.**

To the extent known at the time of posting

Posted 4/15/21 kar