

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Town Hall, 157 Main Street, Charlemont, MA  
Monday, May 17, 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**

**Administrator's report:**

- a) Pursue purchase of trash bag stickers as of July 1<sup>st</sup>/consider the cost per sticker.
- b) Grandstand grant update.
- c) ARP Funds update.
- d) Bridge updates
- e) Bone Frog Application
- f) Request for a letter of support for a Woodland's Partnership Grant.

**Agenda items:**

- a. Aerial mosquito spraying by state e-mail from BOH.
- b. Town Hall hours.
- c. Emergency Generator maintenance service bids offered by the FRCOG.
- d. Secretary to the Boards job description
- e. Tree Warden resignation
- f. Conservation Commission resignation.
- g. Schedule future meetings

**Approve and Sign:**

- 1) Vendor and Payroll Warrants
- 2) Select Board minutes for 4-20-21 (revised) and 5-3-21 meetings.
- 3) Curb cut application – Hawk Hill Rd
- 4) Approve vacation request form the Executive Secretary/Town Clerk
- 5) 4 copies of the Annual Town Meeting Warrant.

**Recognition:**

To the extent known at the time of posting

Posted 5/13/21 kar