

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, August 30, 2021, 6:30pm**

**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

- Recommended policy on special drop situations
- General status update

1. Administrator reports:

- a) Update on the Secretary to the Boards process-status
- b) MTWP Grant – next stopes
- c) Transfer Station swap building quotes/lack of
- d) FEMA & CARES – update on busing costs
- e) Report on Hurricane Henri meeting
- f) Long Bridge update
- g) Subdivision project-update
- h) Town Meeting date survey results-next steps.

2. Liaison reports:

3. Agenda items:

- a) Berkshire East
 1. Donations
 2. Purchase and Sale Agreement
 3. Sewer line Easement
 4. Septic Construction and Maintenance Agreement
- b.) Administrator Review
- c.) Fire Chief appointment
- d.) Department liaisons
- e.) Fire Dept. resignation.

4. Approve/sign/approve and sign:

1. Warrants
2. Minutes
3. KP Law invoice
4. MTWP Grant contract
5. Vote to approve 2020 Census map, Single Precinct for Charlemont and sign the appropriate forms
6. Tax Collector performance Bond increase.

5. Recognition: Praise to the Highway Department for response to Hurricane Henri tree damage

6. Announcements:

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

Posted 8/26/21 kar

