

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, November 22, 2021**

**6:30 pm**

**This meeting will be held in person at the Charlemont Town Hall and via telephone conference.**

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

**Appointments:**

**6:30 P.M. Tax Classification Hearing**

**7:00 P.M. Broad Band standing appointment**

**1. Administrator reports:**

- a) Elevator Study Grant: Additional cost – approve and sign contract
- b) Planning Project update
- c) IT Policies: 3<sup>rd</sup> party vendors and acceptable use - Approve
- d) West Oxbow Bridge update.
- e) Highway Superintendent Hiring Committee
- f) River sign project: approve the list of signs
- g) Sewer District ARPA request for approval
- h) Bid opening for the Berkshire East Sewer Project in on November 24<sup>th</sup>
- i) National Opioids Settlement Participation – Chair to sign
- j) Report on a meeting at the Transfer Station regarding composting.
- k) Report on the Broad Band meeting regarding the generator

**2. Liaison reports:**

- a) Response from DESE regarding a meeting on December 13<sup>th</sup>.
- b) Workload of Town Administrators

**3. Agenda items:**

- a) Erwin Reynolds has volunteered to temporarily change out the water in the furnace on a weekly basis.

**4. Approve/sign/approve and sign:**

1. Warrants
2. 11-8-21 minutes
3. 2022 Class II and Class III licenses ( Sparda, Taylor, Clark, Dupree)
4. DEP Sustainable Materials Recovery Program \$4,900 award – Approve and Chair to sign contract
5. Holiday gift certificates and cards to employees

**5. Recognition:**

**6. Announcements:**

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

Posted 11/18/21 kar

