

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Wednesday, January 19, 2022
6:30 pm**

This meeting will be held via telephone conference.

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

Appointments:

6:30 P.M. Dana Johnson and Patrick Banks re: appointment to the Ambulance Dept.

7:00 P.M. Broad Band standing appointment

- General Status update

1. Administrator reports:

- a) Special Event Application – Pentathlon April 2, 2022
- b) Elevator Feasibility Study update
- c) Planning update-approve and Chair to sign phase II Planning Contract
- d) Grant for Fire Personal update
- e) Expression of Interest open for the One Stop Grants
- f) Laurel Lane reimbursement
- g) Communication ideas from Departments-sample news letter
- h) Berkshire East Sewer update-contract approve and sign

2. Liaison reports:

- a) Rec tax status
- b) Organization of the Board
- c) Sand rule and regulations
- d) B. Harris request for land taking for a road
- e) Report on visit to Blue Heron Farm
- f) Vote to hire Andy Prouty for the Town Hall custodian position

3. Agenda items:

- a. Microphone system
- b. DLTA submittal-suggested requests
- c. Bulkhead door unlocked and open.

4. Approve/sign/approve and sign:

1. Warrants
2. 2022 ABCC Population Increase and renewal certification forms
3. 2022 State Police Dispatch 5 year renewal MOU
4. 12-13-21, 12-20-21 & 1-3-22 edited minutes

5. Recognition:

Heath Stage Apartments new paint job

6. Announcements:

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

*** added # 3 under approve/sign/approve and sign**

Posted 1/14/22/ kar
posted 1/18/22

