

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, April 11, 2022
6:30 pm**

**This meeting will be held in person and via telephone conference.
To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.**

Appointments:

- 6:30 P.M. Alcohol license hearing: 42 Burrington Road, Wicked Awesome Events LLC**
- 6:45 P.M. Frank Carcio re: Closing of the VA Hospital in Northampton/Leeds MA**
- 7:00 P.M. Broad Band Standing appointment – General Status Update**

Administrator reports:

- a) Elevator Study: Update, drawings, schedule a meeting
- b) IT Project: Quotes, email issues
- c) Telephone system quotes
- d) East Oxbow Bridge hearing report
- e) Hazard Mitigation update: meetings with Town and Senior Center
- f) Trash Stickers: Selling to Neighbors and Cold River Stores

1. Liaison reports:

- 1) Process for addition to the Fire Station or a new Public Safety Building
- 2) EMT status.
- 3) VEAC report.

2. Agenda items:

- a) Accept the resignation of Michael Walsh from the Charlemont School Committee
 - vote to appoint to the vacant seat until the May election
 - Recommendation for appointment to the vacant position
- b) Vote to add to the Annual Town Meeting Warrant the following articles:
 - East Oxbow Bridge Layout and Authorization to acquire property
 - Article requested by Lark Thwing
 - Articles to amend the Mohawk Trail Regional School District Agreement
 - Petition for a Recall Bylaw (no vote required as it is a petition)
- c) Discuss Juneteenth: vote to recognize as a holiday

3. Approve/sign/approve and sign:

- 1. Warrants
- 2. 3-28-22 Select Board minutes
- 3. Thank you for serving letter to M. Walsh
- 4. East Oxbow Road Layout
- 5. Hawk Hill Road Order of Alteration of Layout
- 6. Comstar 2022 Rate Change Form
- 7. Bone Frog Special Event Application
- 8. NCC annual bicycle race on June 25, 2022.

4. Recognition:

5. Announcements:

* To the extent known at the time of posting

Posted 4/7/22 kar

