

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, March 13, 2023

6:30 pm

This meeting will be held in person and via telephone conference.

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

Appointments:

6:30 P.M. Historical Commission re: Commissions opinion regarding the Big Indian

6:45 P.M. Greg Rowehl: Discuss Charlemont licensing verses State Requirements

Administrator reports:

- a) Pentathlon Event Permit update
- b) EV charging program update.
- c) Opioid Settlement update and fund for town appropriations
- d) Brookfield Power/Zoar Picnic Area update: trash, signs, parking. Additional items?
- e) Update on Town email and internet. Vote to discontinue services from Hilltown Networks and approve and sign letter requesting access to BCN passwords.

a) Liaison reports:

1. Fire Department Succession Planning
2. Highway Department winter sidewalk clearing

b) Agenda items:

- 1) Assessor's request for Chair to sign a 3 year agreement for access to the RMV ATLAS system.
- 2) ZBA request permission to contact Town Counsel regarding drafting a variance decision.
- 3) Preferred Vocation Schools-currently Franklin Tech-consider change to include Smith.
- 4) Employee handbook re complaints

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. CED 3 year contract for Tri-Town Landfill services
3. Pentathlon Event Permit.
4. 2-13-23 and 2-27-23 Select Board minutes.
5. KP Law invoice.

d) Executive Session to approve and sign 2-27-23 executive session minutes.

e) Recognition:

f) Announcements:

* To the extent known at the time of posting

Posted 3-9-23 kar

