

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, April 24, 2023

6:15 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:

6:15 P.M. Fire Chief and Assistant Chief re: succession planning

7:00 P.M. Charlemont Sewer District re: reverting to no billing of Highway Garage

7:30 P.M. Meg Ryan, FRCOG re: Age-Friendly Initiative presentation

Administrator reports:

- 1) BCN emails are backed up, permission to end service for BCN accounts.
- 2) Speed feedback signs along Route 2 update.
- 3) IT policies, next steps for the cyber insurance-vote to approve the incident response plan.
- 4) Long Bridge, 8A North and East Oxbow Bridge status updates.
- 5) Long Bridge Procurement agreement with FRCOG-vote to approve and sign.
- 6) EV charging station grant paperwork-vote to approve and sign.

a) Liaison reports:

- a. .Work/Pay job structure proposal from the Secretary to the Boards.

b) Agenda items:

- 1) Assessors send articles for the Town Meeting Warrant (3).
- 2) Town Meeting Warrant, review, vote to close the warrant and send articles to Town Counsel for opinion.
- 3) Insurance inspection and recommendation for the Fairgrounds and Grandstands.
- 4) Trevor Mackie's resignation from the Broad Band Committee.
- 5) Pan Am Railways sends notification of post emergent herbicide application program dates.

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. Sec. to Boards vacation request June 26th through July 7.

d) Recognition:

e) Announcements:

- f) Enter into executive session under exemption #7, to review confidential information on the Ambulance Billing reports and to sign executive session minutes from 2-27-23.**

* To the extent known at the time of posting

Posted 4-20-23 kar

