

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, June 5, 2023

6:15 pm

Town Hall Meeting Room

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. Mohawk Student Presentation re: Charlemont Inn

6:30 P.M. Agriculture Commission re: alternate Commission members

6:45 P.M. Broad Band Committee

- a) Long-term broadband debt financing
- b) Resiliency project / backhaul contracts
- c) Increases to installation costs

7:30 P.M. Erwin Reynolds re: volunteer for the Animal Inspector nomination.

Administrator reports:

- 1) Long Bridge update on bidding.
- 2) South River Road Bridge – Grant update
- 3) Summer Town newsletter items – frequency of newsletter in the summer?
- 4) Recreation tax – sent to joint committee on revenue – reach out to committee chairs?
- 5) All Board Meeting date.
- 6) Charlemont Inn status update: Possible need for executive session to discuss next steps.

a) Liaison reports:

- a. EMD job description

b) Agenda items:

- 1) Organization of the Board -liaison/chair/representatives.
- 2) Class II licenses.
- 3) 2023 Town Meeting recap – action items relating to the articles.
- 4) Vacancies on elected boards.
- 5) Letter from a resident regarding changing Annual Town Meeting date.

c) Approve/sign/approve and sign:

- 1. Vendor and Payroll warrants
- 2. Transfer Station Hauling services MOU.
- 3. KP Law invoice.

d) Recognition:

e) Announcements:

