

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, June 19, 2023

6:30 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:

6:30 pm Park and Recreation to discuss Insurance Requirements

Administrator reports:

- 1) Town Hall Heating Scoping Study and next steps
- 2) Long Bridge update
- 3) River Signs update
- 4) Mohawk and Hawlemont sustainability study grant
- 5) School Speed Signs update

a) Liaison reports:

1. Vote to approve the EMD job description.
2. Job description next steps
3. Identification cards for town board and committee members to use when doing inspections.

b) Agenda items:

- 1) Yearly appointments:
 - a. Police Department list
 - b. Election Officers list.
 - c. Ambulance list.
 - d. List of Departments with re-appointments
 - e. List of vacancies
- 2) Recall Provision – next steps -2 volunteers to continue to work on the Provision.
- 3) Yankee Atomic Board requesting an emergency contact person for Charlemont.

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. Response letter to Camille White regarding scheduling Annual Town Meeting.
3. One day wine and malt license for Berkshire Brewing Co.
4. Vacation request from the Executive Secretary/Town Clerk
5. Vadar Systems 3-year contract
6. Community Compact Grant Documents for sustainability study
7. FRCOG Agreement for green communities reporting *
8. Minutes from 05/22/23*

d) Recognition:

e) Announcements:

f) Executive Session to sign executive session exemption #7, to review confidential information on the Ambulance Billing reports and to sign executive session minutes from May 22, 2023, and June 8, 2023.

* To the extent known at the time of posting

Posted 06/14/2023 3:28pm SR

* Added 06/15/2023 8:30am SR