

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, August 7, 2023**

**6:00 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:**

**6:00 P.M.**

- **Approve Treasurer job description.**
- **Discuss/review Highway Superintendent/Highway Foreman/ Highway Labor job descriptions.**

**6:45 P.M. Nathaniel Bellows re: appointment to the vacant full member position of the Agriculture and Forestry Commission**

**7:00 P.M. Robert Handsaker, Broadband Committee Chair**

- **Review/approve updated broadband crop policy**
- **Discuss third backhaul connection in Charlemont for the Northern Ring**

**Administrator reports:**

- a) Report from 25% hearing for Chickley Bridge
- b) Update on Subdivision Road Project
- c) .EV Charger Grant – feedback from recreation money meeting-next steps.
- d) Speed Signs update – locations on Rte. 2 and 8A

**a) Liaison reports:**

1. Transfer station revenue/sticker proposal
2. Highway incident and future trainings.

**b) Agenda items:**

- 1) 2 drawer file cabinet and paper shredder are beyond repair – vote to deem these items surplus to be disposed of appropriately.
- 2) Grandstands not insurable - insurance recommends inspection by a structural engineer.
- 3) Use of Town Property minimum insurance recommendations from MIIA.
- 4) Recreation Grant potential projects.

**c) Approve/sign/approve and sign:**

1. Vendor and Payroll warrants
2. 7-24-23 meeting minutes.

**d) Recognition:**

**e) Announcements:**

\* To the extent known at the time of posting

Posted 8-3-23 kar

