

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING**

**Tuesday, Sept. 5 2023**

**6:00 P.M.**

**Town Hall Meeting Room**

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

**APPOINTMENTS:**

**6:00 P.M. Review and approve Highway Job descriptions.**

**Discussion of the Executive Secretary/Town Clerk job description.**

**6:30 P.M. Pam Hazlett, William Coli, Doug Telling re: submission of letters regarding the Charlemont Inn**

**7:00 P.M. Broad Band**

- 1. Vote to authorize the MLP Director to sign the backhaul contract with WGE.**
- 2. Discussion on the northern ring status and completion.**

**1. Administrator's report:**

- a. Long Bridge Update.**
- b. School Sign & Speed Sign Installation update.**
- c. EV Charger – Has Park & Rec Commission given feedback? Shall we proceed?**
- d. Recreation Earmark Money Fairgrounds and School Street, site plan request for proposals**

**2. Liaison reports:**

**3. Agenda items:**

- a. Letter from the Rowe School Committee requesting assistance to pay for the Mohawk late bus costs.**
- b. Town property acquired by tax taking: have buildings been secured? Add buildings to insurance?**
- c. 3-Town Landfill ground water report: no exceedances this round.**

**4. Approve/sign/approve and sign:**

- a. Vendor and Payroll Warrants.**
- b. Event application for the ESC Bike Race Event at Berkshire East.**
- c. 8-21-23 and 8-30-23 Select Board minutes.**

**5. Recognition:**

**6. Announcements:**

**7. Executive Session under exemption #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares regarding the Charlemont Inn.**

