

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, October 30, 2023

6:00 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:

6:00pm: Job Descriptions – Town Clerk Job Description and hiring process.

6:30pm: Jay Healy- Wood Bank Discussion

6:45 pm: Tinky Weisblat and Zorah Miller, appoint Zora Miller to the Charlemont Cultural Council

6:50 pm: Dirt Church Brewing Company- Possible new business in town, alcohol license

**** 7 pm: Greg Rowehl** – to discuss :

- 1) speeding on Route 2
- 2) traffic calming project
- 3) licenses for alcohol and class 2 / Dupree Junk Yard

Administrator reports:

- 1) Lieutenant Governor Listening Session Report
- 2) South River Road Bridge Mass Works Grant
- 3) East Oxbow Bridge status

Liaison reports:

- 1) Proposal for Road Sweepings/Fill from Highway- vote to approve with edits.

Agenda items:

- 1) Equipment Repair Cost, Large ticket item vendor procedure, change in budgets process?
- 2) Letters for annual licenses – Alcohol and Class II licenses
- 3) Changes for Class II license process.
- 4) Priorities for the Rural Director – discuss list of items that are a priority for Charlemont.

Approve/sign/approve and sign:

1. Vendor and Payroll warrants,
2. Approve KP Law Invoice #144541- Items are all related to East Oxbow bridge.
3. Minutes from September 16th and September 23rd, 2023

Recognition:

Announcements:

* To the extent known at the time of posting

Posted: 10/26/2023 8:49 am SER

** added 10/27/2023 8:48 am SER