

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, December 11, 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 – Tax Collector, Town Administrator

6:15 pm: Annual Tax rate Hearing- with Board of Assessors

6:45 pm: Jim Sinclair re: Warfield Road Parking Hazard

Administrator reports:

- 1) Budget requests for FY 25
- 2) Economic Development Incentive Program- tax incentive program from the state, report from meeting with state program representative
- 3) Report on Administrator meetings with Mohawk Trail Regional Superintendent.
- 4) South River Road Bridge update, Approve and sign Mass works grant paperwork.
- 5) Charlemont Inn update
- 6) Outlet in the assessor's office

Liaison reports:

- 1) Report on Mohawk Trail Regional Meeting with the State Representatives about rural school funding.

Agenda items:

- 1) Letter to MBI about unserved homes
- 2) Draft public comment from the town on MBI statewide digital equity plans.
- 3) Letter to support Town of Hawley Broadband Application
- 4) Gift cards for town employees for Christmas

Approve/sign/approve and sign:

- 1) Liquor licenses:
 - A) Berkshire East Ski Resort LLC
 - B) Berkshire Pizzeria
 - C) Cold River Inc
 - D) Crab Apple Whitewater Inc
 - E) Sonivya Inc
 - F) 133 Warfield Realty LLCSeasonal Liquor license:
 - A) Amongst the Oaks
- 2) Class II and III licenses:
 - a) Frank Taylor
 - b) Jeff Sparda
 - c) Matts Auto
 - d) Brian Dupree/Stagecoach Auto
- 3) Vendor Warrants and Payroll Warrants.
- 4) Minutes from November 13, 2023, and November 27, 2023
- 5) KP Law Invoice Number 145213