

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, February 12, 2024**

**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:**

**6:00 pm: Job Descriptions** – Town Administrator

**6:15 pm -CJ Lammers Conway School of Landscaping** RE: Fairgrounds Recreation Earmark project

**6:30 pm- Jonathan Mirin** Re: Safe tech, Cell Tower Bylaw

**7:15 pm- Town of Hawley** RE: Broadband project

**Administrator reports:**

- 1) Request for funding for Porta Potties at Shunpike
- 2) Discussion with Rowe about Fire Chief/Fire District
- 3) Request for selectboard to approve deeming items as surplus from cellar project.

**Liaison reports:**

- 1) Broadband ACP Program, letters to Senator Markey and Senator Warren
- 2) Ambulance Mutual Aid Letter

**Agenda items:**

- 1) Advanced life Support Intercept Agreement with Colrain Ambulance.
- 2) Grant paperwork for Fire Department EMPG Award (Emergency Management Performance Grant)
- 3) Missing Selectboard Budget items and presentation for FY 25 Budget
- 4) Selectboard to certify election positions- List from Interim Town Clerk
- 5) Discuss Town Clerk Position and appoint a permanent Town Clerk

**Approve/sign/approve and sign:**

- 1) Payroll and Vendor warrants
- 2) KP Law Invoice #145861
- 3) Berkshire Highland Pentathlon Special Event Permit
- 4) Fire Safety Equipment Grant FY24 Contract Documents \*\*

\* To the extent known at the time of posting

Posted: 02/08/2024 9:00am SER

\*\* added 02/09/2024 9:15 am SER