

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

6:45 pm- Discuss Town Clerk Position and appoint a permanent Town Clerk

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 – Moved to Appointment Above ***

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

*** Moved Agenda item 5 to 6:45 pm appointment 02/09/2024 10:30 am SER