

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, March 11, 2024

6:30 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:

6:30 pm- Tyler Memorial Library Trustees RE: Librarian Salary

6:45 pm- David Kong RE: Alcohol Permit for Avery's Store

7: 00 pm – Greg Rowehl RE: Converting Beer and Wine to a full pouring license, Class II license at Stagecoach Auto, and ongoing problem with more than two unregistered vehicles.

Administrator reports:

- 1) Warrants Articles for town meeting, review list
- 2) Conway School Project update
- 3) Chapter 90 Apportionment Letter for FY 25
- 4) Safer Fire Personnel Grant Salary Recommendation/ vote on amount to use in the grant application

Liaison reports:

Agenda items:

- 1) FY 25 Budget Review
- 2) Review Town Insurance Personal Property Amounts for Town Garage, Tractor Shed, Fire Station and Fairgrounds
- 3) Updated Special Events application and Liability Waiver for rental of Town Property
- 4) Volunteer Opportunities for Town Projects.

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from February 12 and 26th
- 3) Seasonal Renewal Certification Form for the Alcoholic Beverages Control Commission

Enter into executive session for reason # 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements- approval of executive session minutes.

* To the extent known at the time of posting

Posted: 03/07/2024 10:00 am SER