

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, March 25, 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 – Mike Hayden-** RE: Appointment to the Capital Planning Committee

**Administrator reports:**

- 1) Warrants Articles for town meeting, review list
- 2) Fire Truck Earmark Certification letter, vote to approve letter after review
- 3) Notice about eligibility for MBI Digital Equity reservation of funds agreement with MassTech to reserve funding under the Digital Equity Implementation Program
- 4) Franklin County Age Friendly Action Plan request for a meeting for next steps in our community, action plan copy for review.
- 5) Franklin Regional Council of Governments Traffic Count Request.

**Liaison reports:**

**Agenda items:**

- 1) FY 25 Budget Review
- 2) Update on Review of 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) Response from Senator Markey's office about Affordable Connectivity Program Support
- 5) Review and Vote on acceptance of change order from Civil and Environmental consultants for PFSA sampling related to Burrington Road Capped Landfill.
- 6) Confidentiality Agreement from Great River Hydro
- 7) Nominate Animal Inspector for period of May 1, 2024 until April 30, 2025.
- 8) Subdivision Road Bid, review, and award lowest bidder if acceptable.

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

- 1) Payroll and Vendor warrants
- 2) Minutes from March 11
- 3) One Day Liquor License American Whitewater Deerfield River Fest

**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: 03/21/2024 11:30 AM SER