

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, June 3, 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 – Charlotte Dewey to discuss underutilized properties grant

Administrator reports:

- 1) Mass works Grant Application for Zoar Road Update
- 2) Shun Pike Porta Potties Pricing
- 3) East Charlemont Cemetery stone wall repair.

Liaison reports:

- 1) Liaison role discussion and definition for handbook / vote liaison policy.

Agenda items:

- 1) Board Priorities for next board:
 - Bridges
 - Roads and Mud Roads
 - Recreation tax
 - Housing
 - Town Buildings, workspace
 - Staffing
 - Bylaw Project
 - Recreation Infrastructure
 - Ev Charging
 - Municipal Service Consolidation
 - Selectboard issued permits.
 - River Use
 - Tax Rate
 - Master plan update
- 2) Letter to DOT for traffic calming project.
- 3) Chapter 90 Request from Highway Superintendent for Mountain Road
- 4) Special Event Application from Adventure Race

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from May 13
- 3) Vacation request from secretary to the boards.

* To the extent known at the time of posting

Posted: 2:30 pm 05/29/2024 SER

* Added 05/31/2024 9 am SER