

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, June 17, 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- Bill Martin RE: Right of First Refusal Chapter 61 for property owned by 133 Warfield Realty LLC. Selectboard to discuss and vote

6:45 PM- Conservation Commission RE: Appoint Bill Harker to the Commission

Administrator reports:

- 1) Long Bridge information meeting July 11th
- 2) Energy Efficiency Conservation Block Grants (EECBG)- use for heat pumps?
- 3) MIIA (Town Insurance Company) Grants- possible projects?
- 4) Federal Grants – Bridge Grants Boot Camp update from first two classes.
- 5) New Budget Software grant possibility

Liaison reports and actions:

Agenda items:

- 1) End of year budget transfers- budget lines that are overdrawn
- 2) Town Road Speed Limit Project – speed study information
- 3) Housing Presentation from Selectboard Chair

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from June 10

* To the extent known at the time of posting

Posted: 1:00 PM 06/13/2024 SER