

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, July 1, 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:**

**Administrator reports:**

- 1) Traffic Safety Project report (including speed limit project and traffic calming follow up)
- 2) Adopted and subdivision roads project- research on roads found in work on town bylaws project
- 3) Emergency Response Binder update
- 4) National Grid Vehicle Fleet Proposal

**Liaison reports and actions:**

- 1) Mosquito Table Talk exercise

**Agenda items:**

- 1) Update new member on Route 8A Property and status update
- 2) Surplus 250 Anniversary Items (clothing, water bottles etc.) in Town Hall second floor Landing - deem surplus?
- 3) Recall Bylaw Selectboard Submittal Document
- 4) Yearly Committee, Commission, Public Safety, appointments.
- 5) Conway School Plans and Fairgrounds proposal
- \*\* 6) ESC Bike event special event application

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

- 1) Payroll and Vendor warrants
- 2) Minutes from June 17
- 3) August 17<sup>th</sup> Adventure Race Special Event Application

\* To the extent known at the time of posting

Posted: 9:00 am 06/26/2024 SER

\*\* Added 06/27/2024 12:50 PM SER