

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, September 9, 2024

6:00 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:

6:00 PM -National Grid Re: Electrical Upgrade Project

** 6:30 PM- Broadband Re: Recommendation on digital equity plan approval

Administrator reports:

- 1) Bissell Bridge quotes from Fire Alarm Company and Electrician
- 2) Town Hall Flooring Project Quotes
- 3) McCloud Property on Avery Brook Road research update
- 4) Recreation Economy Grant opportunity

Liaison reports and actions:

- 1) Fire District Meeting Update
- 2) Transfer station Bottle and Can Shed, reach out to Shelburne Selectboard

Agenda items:

- 1) Discuss and Nominate Animal Inspector.
- 2) Town Telephone System
- 3) Town Resident financial and housing assistance programs flyer
- 4) Ambulance Agreement with Berkshire East
- 5) Request for Proposals for Fairgrounds Bathrooms, Parking and Exhibit Hall upgrades.
- 6) Sidewalks
- 7) Northern Tier Rail comment period open, discuss sending letter of support.
- 8) Deerfield River Wild and Scenic Study Committee, Appoint a representative.

Approve/sign/approve and sign:

- 1) Payroll and vendor warrants
- 2) Minutes from August 19, and August 21,2024.
- 3) Attorney Invoices for July 2024.
- 4) Gift of \$200 for residents in need- and recommendation for its use.
- 5) Request for vacation days from Secretary to the Boards.
- *** 6)Alcohol license for Al Avery GS LLC.

Executive Session: reason #3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares- discuss Charlemont Inn

* To the extent known at the time of posting

Posted: 09/04/2024 1:40 PM SER

** added 09/05/2024 11:30 AM SER

***added 09/05/2024 3:00 PM SER