CHARLEMONT SELECTBOARD NOTICE OF MEETING

Date: Monday November 4,2024 Time: 6:30 pm

Place: Town Hall ,157 main Street, Charlemont This meeting will be held in person and via phone conference. To attend the meeting by phone call: 1-425-436-6303 with access code: 240482#.

Appointments:

6:30 Pm - Amy Coates Re: Discuss issues around Charlemont being a Franklin Tech School District Nonmember Town

Administrator Report:

- 1) Flooring Quote from Booska Flooring for Wood Flooring for Town Hall
- 2) Playground Quote from Hawlemont for main part of playground
- 3) Massachusetts Municipal Association legislative breakfast report on legislative priorities discussed New regulations on tax title, Large Vehicle Emissions update, Accessory Dwellings, Federal Funding Matching Bill, and Firefighter turnout Gear requirements.
- 4) Update on Fire Truck Earmark Funding Request from Congressman Neals Office.

Liaison Reports:

- 1) Letter to State Representatives regarding Broadband Concerns
- 2) New Town Hall telephone System update

Agenda items:

- 1) New Budget Software Grant Proposal Paperwork
- 2) Letter from Department of Fish and Game about purchase of fee interest in properties located in Charlemont and Rowe near Todd Mountain Road
- 3) Scheduling an All-Board Meeting for Open Space Plan Work, other agenda items?
- 4) Short Term Rentals research data and early draft bylaw
- 5) Transfer Station Western Massachusetts Recycling Facility Contract Extension

Approve and sign:

- 1) Payroll and vendor warrants
- 2) Minutes from October 15,2024
- 3) New budget Software Proposal

^{*} To the extent known at the time of posting. Posted 10/30/2024 5:40 Pm SER