

CHARLEMONT SELECTBOARD  
MEETING MINUTES  
Monday, June 10, 2024, 6:30 pm  
Via Conference call and in person, Town Hall Meeting Room

Members in attendance: Jared Bellows, Valentine Reid, Kim Blakeslee

Others in Attendance: Sarah Reynolds, Star Atkeson, Sargeant Ben Duga on phone

Valentine Reid called the meeting to order at 6:30 PM

Liaison reports and actions:

- 1) Organization of the Board – Vote Chair  
**Jared Bellows motioned to elect Valentine Reid as Chair. Kim Blakeslee seconded the motion. All in favor.**
- 2) Liaisons – department/board assignments and review of policy  
Kim got caught up with the liaison policy. The Board discussed and chose the liaison roles.  
**Valentine Reid motioned to accept the liaison assignments as written Jared Bellows seconded the motion. All in favor.**

Agenda items:

- 1) Public events and public safety (River events for June/July and any others)  
Executive session for reason number # 4 - To discuss the deployment of security personnel or devices, or strategies with respect thereto.  
**Valentine Reid motioned to enter executive session for reason #4 (above)7:15PM and will open the phone bridge again at 7:25. Jared Bellows seconded the motion. All in favor.**
- 2) Board Priorities for next board:
  - The Board reviewed the whole list of what the SelectBoard is working on. Val chose the tax rate, Housing, and SelectBoard issued permits as his top three and went over the reasons why.
  - Jared's priority item is creating the fire district.
  - Val and Jared let Kim know that there was currently a recreation grant to spend— @\$450,000 by 2026.

Approve/sign/approve and sign:

- 1) Payroll 2447and Vendor 2449 warrants  
**Valentine Reid Motioned to accept and sign the payroll and vendor warrants. Kim Blakeslee seconded the motion. All in favor.**
- 2) Minutes from June 3, 2024  
**Valentine Reid motioned to accept the Minutes as written Jared Bellows seconded the motion. All in favor.**
- 3) Vacation request from Town Administrator  
**Valentine Reid Motioned to accept Administrator vacation request. Kim Blakeslee seconded the motion. All in favor.**

Unforeseen in the last 24 hours Business: 5-year contract with the Comstar, ambulance billing service, dated April 4, 2020. There was not a current signed copy. **Valentine Reid motioned for the SB Chair to sign the Comstar agreement. Kim Blakeslee seconded the motion. All in favor. Valentine Reid motioned to Adjourn at 8:00 PM seconded by Jared Bellows. All in favor.**

Documents viewed at the meeting:

- Minutes of June 3<sup>rd</sup>, 2024
- Agenda for June 10, 2024
- Selectboard Items — Items that are being worked on that are of importance and urgent
- Sarah Reynolds vacation request dated June 5, 2024
- Business Associate Agreement dated April 4, 2020 between Town of Charlemont and Comstar
- Select Board Department and Board Liaison list for 2023