

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

Date: Monday March 10,2025

Time: 6:00 pm

Place: Charlemont Town Hall ,157 Main Street Charlemont MA and Via Telephone

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:

Administrators Report:

- 1) Conway Meeting with Governor Healy about Chapter 90 and Road Formulas
- 2) Municipal Vulnerability Plan Grant update/ approve and sign paperwork to secure funding
- 3) Update on Master Plan and Open Space Plan updates
- 4) Pump Track follow up and scheduling a new meeting

Liaison Reports:

- 1) The Mohawk and Hawlemont School Sustainability Study Meeting follow up, discuss possible town meeting warrant item about Chapter 70 funding for rural schools
- 2) Franklin Regional Council of Governments Health Services Contract, discussion and follow up

Agenda items:

- 1) Selectboard FY 2025 Budget review and complete
- 2) Additional Warrant Articles Requested for Town Meeting:
 - Mohawk Trail Water Heater Repair
 - Rowe request for Late Bus Article again this year
 - Hinata requests to take over the portion of Warfield Road that runs in front of Hinata buildings.
 - Franklin Regional Council of Governments Charter Amendment Warrant Article Request
 - Review warrant articles to date
- 3) Town of Hawley requests a letter of support for the replacement of Kings Brook Culvert on Route 8A

Approve and Sign:

- 1) Minutes from Legate Hill, Mountain View Drive, Laurel Lane, Potter Road, Phipps Road Pole Hearings and February 3,2025
- 2) Payroll and Vendor Warrants
- 3) Berkshire Highlands Pentathlon Special Permit Application

* To the extent known at the time of posting.

03/05/2025 9:35am SER