

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

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Date: Monday January 26,2026

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:

6:00 pm- Jonathan Mirin Re: Telecom Bylaw follow up from Annual Town Meeting

Administrators Report:

- 1) District Local Technical Assistance Request Forms from Franklin Regional Council of Governments
- 2) Recreation Tax hearing Tuesday January 27th, ways to submit testimony in support and letter from Selectboard and Finance Committee
- 3) Health Insurance meeting summary from meeting on January 21st
- 4) Fire Truck Earmark from Congressman Neals Office through the US Department of Agriculture

Liaison Reports:

- 1) Shared Fire Chief with Rowe – Vendor for hiring process discussion

Agenda items (Discussion/Vote):

- 1) Cannabis Community Host Agreements and policies
- 2) Letter about replacement of Representative Blais (due to no special election decision)
- 3) Capital Improvement Committee – Appoint Gordon Hathaway to open seat
- 4) Meeting February 5th of the School District about the 2D8T plan of action discussing building re-use, regional agreement changes, and the building process. Committee would like a Selectboard and Finance member present

Approve and Sign:

- 1) Minutes of January 5,2026
- 2) Payroll and Vendor Warrants

* To the extent known at the time of posting.

Posted 01/22/2026 8:10 am SER