

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, May 23, 2022**

**6:30 pm**

**This meeting will be held in person and via telephone conference.**

**To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.**

**Appointments:**

**7:00 P.M. Broad Band Standing appointment – General Status Update**

**Administrator reports:**

- 1) Elevator: code review, plans, outline sent via e-mail
- 2) West Oxbow Road Bridge update
- 3) Planning Project – update – meeting schedule
- 4) Town Hall mowing/Janitor
- 5) Route 2 progress – sidewalk update
- 6) Grant for dry hydrants – possible fire tank at Fairgrounds (pipe to main st)
- 7) Sell Transfer Station stickers at Aubuchons ?
- 8) State Police funding letter
- 9) Long bridge letter requesting help with deck
- 10) Cybersecurity Statewide Contract Kickoff Event

**1. Liaison reports:**

- 1) KP Law update re: flags -policy?
- 2) Highway Superintendent position proposal
- 3) Meeting in Colrain regarding Mohawk report
- 4) FRCOG After Action Report

**2. Agenda items:**

- 1) Schedule future meetings

**3. Approve/sign/approve and sign:**

1. Warrants
2. 4-25-22 and 5-5-22 minutes
3. Vacation request from the Executive Secretary/Town Clerk
4. Special one day liquor license for Berkshire Brewing
5. Contract for \$500,000 for infrastructure for tourism

**4. Recognition:**

- a) “thinker and problem solver”
- b) Thomas Merrigan for mowing the town hall lawn
- c) Malcolm Haskell for mowing Village Cemetery (sign card)

**5. Announcements:**

**6. Executive Session reason #7: To comply with or act under the authority of any general or special law or federal grant-in-aid requirements: to review Comstar Billing disposition reports**

\* To the extent known at the time of posting

Posted 5/19/22 kar

