

MINUTES OF THE SELECTMEN'S MEETING
Town of Charlemont

May 22, 2012
Page 1 of 2

The meeting was called to order at 6:30 P.M. by Chairman Winston Healy. Jean Brisson and David Cunningham also attended the meeting.

1. The weekly warrants were signed.
2. The Board received and reviewed the FRCOG fuel bid results for #2 heating fuel, diesel and gasoline. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to award a fixed price for gasoline at \$3.34/gallon to Dennis Burke. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to award a fixed price for #2 hearing fuel at \$3.35/gallon to Dennis Burke. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to award a fixed price for diesel at \$3.55/gallon to Dennis Burke.
3. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to approve and the Chair to sign the CDBG close out report.
4. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to place “roof response” on action for the June 4th meeting.
5. A thank you letter to John & Shirley Glaze was deferred for signature until the next meeting.
6. The Board received two requests to transfer from the reserve account from the Treasurer. The Board unanimously voted, Ms Brisson -yes, Mr. Cunningham – yes, Mr. Healy – yes, to approve the requests and signed the transfer forms.
7. The Hazard mitigation grant program offer of assistance was deferred to the next meeting.
8. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to approve and sign the Chubb police and fire insurance renewal form.
9. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to sign the MEMA emergency radio contracts.
10. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to approve and sign the DEP sustainability grant.
11. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to place “flag hanging danger” on the agenda for the next meeting.
12. The Board unanimously voted, Ms Brisson – yes, Mr. Cunningham – yes, Mr. Healy – yes, to investigate creating a license for livery services which would prohibit carrying liquor and possibly institute a fee for that license.
13. Business being concluded, the meeting was adjourned at 7:10 P.M.

Respectfully transcribed

Approved by:
Charlemont Board of Selectmen

Kathy A. Reynolds
Executive Secretary

List of documents reviewed by the Board

Warrants

FRCOG fuel bids

CDBG close out report

Town Hall roof replacement project correspondence

2 Reserve Fund transfer requests

Hazard mitigation grant program offer to assist from the FRCOG

MEMA emergency radio contract

DEP sustainability grant