

Charlemont Select Board Meeting Minutes

Tuesday, May 22, 2018 Hawlemont Regional School

In attendance: Select Board Chair Sarah Reynolds, Members Beth Bandy and Marguerite Willis; also in attendance Town Administrator Peg Dean

1. The Meeting was called to order at 7:05pm.
2. **Action:** On a motion from Beth Bandy, 2ndd by Sarah Reynolds, the Select Board approved and had the Select Board Chair sign to accept the Community Compact IT grant award for the Assessors' conversion software. Voted unanimously, Ms. S. Reynolds – yes, Ms. Bandy – yes, Ms. Willis – yes.
3. The Select Board discussed the agenda item: Vote whether to have a ribbon cutting ceremony for the completion of the 8A bridges. They would like Peg to find out who would attend the ceremony and whether it can be scheduled in the morning.
4. The Select Board discussed next steps to repair the fire alarm in Town Hall. The Select Board would like references and phone numbers by their next meeting.
5. The Select Board adjourned at 7:15pm.

Respectfully submitted by Peg Dean

Draft minutes until approved by the Select Board

Documents viewed:

- Community Compact IT grant award packet
- Fire Alarm quotes