

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, November 2, 2020 7:00pm**

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call, to the greatest extent possible. The call-in number is: 1-425-436-6303. The access code is: 240482. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Appointments:

- 7:00 P.M. Broadband standing appointment
 - Status of Town Hall Generator Conduit
 - Request signatures on Warner Hill Road utility easements
 - Verizon make-ready work and traffic calming
 - Financing Update
 - State broadband funding

Liaisons Reports

- a. Elections Updates
- b. Schools – 1) Hold Harmless Agreements 2) CARES request
- c. Email problems
- d. FCSWD Management letter

Agenda Items

- a) Approve Employees' additional paid holidays: Friday, 11-27, Thursday, 12-24 and Thursday, 12-31
- b) Discuss whether upcoming informational meeting and Special Town Meeting
- c) Discuss Trevor Mackie's letter re construction detour w/Rt2 bridge reconstruction on town line
- d) Report on Tri-Town Landfill
- e) Discuss Town of Hawley letter
- f) Discuss use of Flex time during Covid19

Approve/sign

- 1. Warrants

Volunteer(s) recognition

Posted 10/28/20 kar