

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, November 16, 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

1. Approve/sign ISP/NO contract with WG+E
2. Approve engaging WG+E to serve as owner's project manager on network build
3. Status update on town hall generator
4. Financing update
5. Discuss materials storage options for network build
6. General status update

7:15 P.M. Sophie Traficonte – New England Forestry Foundation – Conservation Restriction

Liaisons Reports

1. Hawlemont

Agenda Items

1. Discuss Town of Hawley letter re ambulance
2. Discuss use of Flex time during Covid19

Approve/sign

1. Warrants
2. Town Counsel invoice