

MINUTES OF THE SELECT BOARD MEETING
Town of Charlemont
Goodnow Town Hall

November 2, 2020
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Telephone conference call meeting opened at 7:00 PM
Present online: Marguerite Willis and Sarah Reynolds, Select.

Broadband Committee Members: Bob and Cheryl Handsaker, Maryellen Banks
and Trevor Mackie.

Bob Handsaker gave report as listed on agenda with updates. Full reports from committee are available on CharlemontConnect.org. Willis passed on compliments from a Heath Stage resident about the work done installing underground lines.

A motion made by Sarah and seconded by Marguerite to approve and sign the Warner Hill Road utility easements. Each will stop by during this week to sign so Bob can take to Land Court.

Board agreed to bring forward an agenda item, a letter from Trevor Mackie (attached). Sarah will consult further with MA DOT but Board made no promises to Trevor as we do not have daytime police officers to patrol as Trevor requested.

Liaisons Reports

Elections, Schools, emails, FCSWD management letter.

Also on Transfer Station, Russell Kelley requested a police detail again. Motion moved, seconded, and approved by Sarah and Marguerite. Jared Bellows will be notified.

Agenda Items

Moved, seconded and Approved motion for additional paid holidays: Friday, 11-27, Thursday, 12-24 and Thursday, 12-31

Upcoming informational meeting for Sunday, 11-8 MAY need to be cancelled. Doug Telling BoH will check to see if this falls under legislative meetings and advise Marguerite.

Accepted Hoyerman's letter on Tri-Town Landfill Report 2020

Accepted and Approved Warrant(s) #2117 for \$9,556.32; #2118 for \$19,986.08

Finally, Marguerite advised of the need for an executive session to discuss a court case with Jeff Blake. She will set up, post and advise Sarah of time and date.

Motion made, seconded and voted to adjourn Meeting @ 7:37.

Submitted by
Marguerite Willis

Approved and signed
Charlemont Select Board

These minutes are to be considered a draft until approved and signed by the Select Board.

Documents viewed by the Board

Warrants

Warner Hill Road utility easements

letter from Trevor Mackie

Hoyerman's letter on Tri-Town Landfill Report 2020