

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

July 12, 2021  
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The meeting was called to order at 7:00 P.M. by Select Board member Dan Girard. Select Board member Marguerite Willis and Administrator Sarah Reynolds also attended the meeting. This meeting was conducted via telephone conference pursuant to the Governor's March 12, 2020 and consistent with Gov. Baker's temporary modifications to the Open Meeting Law suspending certain provisions of the Open Meeting Law.

1. Chair Willis requested Select Board member Dan Girard to Chair the meeting due to illness. Mr. Girard agreed.
2. Finance Committee members Amy Wales, Ronald Smith, Lynn Hathaway, unanimously voted to take from the Group Health Insurance Account \$10,425.28 and transfer that amount to the list of line items identified by the Town Accountant to clear deficits.
3. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes, to approve the End of the Year financial transfers as identified and suggested by the Town Accountant.
4. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes to appoint Administrator Reynolds as alternate representative to the FRCOG Council.
5. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes, to approve and sign the August 3, 2021 Election Warrant.
6. The Board discussed changes to the Broadband Commercial Pricing Policy and cost structure. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes, to approve the Policy as edited.
7. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes, to approve vacation time as requested by the Assessor's Secretary/Secretary to the Boards.
8. The Board unanimously voted, Ms Willis – yes, Mr. Girard – yes, to approve and sign:
  - Payroll warrant #2150 for \$17,880.415, #2151 for \$30,208.48.
  - Vendor warrants #2149 for \$8,180.23, #2150 for \$10,125.40, #2152 for \$15,243.75, #2201 for \$92,278.92, #2202 for \$6,060.00, #2203 for \$289,422.46.
9. Administrator Reynolds reported that the solar RFP will need to be edited with new dates and re-advertised.
10. Business being concluded, the meeting was adjourned at 7:15 P.M.

Respectfully transcribed

Kathy A. Reynolds  
Executive Secretary

Approved by:  
Charlemont Select Board

This document is to be considered a draft until approved and signed by the Select Board.

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Documents viewed by the Board.

Warrants

Vacation request

End of the Year transfers.

Broadband Commercial Pricing Policy

August 3<sup>rd</sup> Election Warrant