

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA

Monday, September 13, 2021, 6:30pm

This meeting will be held via conference call, consistent with Governor Baker's temporary modifications to Open Meeting Law, G.L. 30A, Section 20. The public is welcome to participate.

To attend this meeting via telephone call: 1-425-436-6303 with access code: 240482#.

Listing of Topics

Appointments:

6:30 P.M. Administrator performance review

7:00 P.M. Broadband standing appointment

- 1) Update on ARPA funding
- 2) Review/approve WhipCity Fiber RRR (redundancy, resiliency, reliability) proposal.
- 3) General status update

1. Administrator reports:

- a) Solar Project on Avery Brook Rd
- b) IT and Green Communities grant updates
- c) West Oxbow Bridge update

2. Liaison reports:

- a) EMT Recruitment

3. Agenda items:

- a) Liaison position for Tech and Policy
- b) Secretary to the Boards position

4. Approve/sign/approve and sign:

1. Warrants
2. 6-21-21, 8-16-21, 8-30-21 meeting minutes
3. MOU for the Solid Waste District Hazardous Waste Collection Day
4. Letter to our Legislators
5. Thank you letter to Charles Hamel
6. Vacation request from the Executive Secretary/Town Clerk

5. Recognition:

6. Announcements: Dept. of Agricultural Resources sends Animal Inspector appointment certificate

- **To the extent known at the time of posting.** Posted 9/9/21 kar
- **Added # b: Secretary to the Boards position under Agenda items** Posted 9-10-21 kar

