CHARLEMONT SELECTBOARD NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA Monday, September 27, 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:

7:00 P.M. Broadband standing appointment

1) General status update

7:15 P.M. Byron Gilchrest re: Charlemont Inn

1. Administrator reports:

- a) National Grid street light proposal
- b) Grant updates: IT Grant, Sign Grant, Elevator Study Grant
- c) West Oxbow bridge update
- d) Laurel Lane update
- e) Avery Brook Road project update

2. Liaison reports:

- a) School roundtable meeting Mohawk
- b) Charlemont/Hawlemont School meeting
- c) Vulnerability Studies

3. Agenda items:

- a) Berkshire East
 - 1) Recreational Use Tax Commitment and MOU
 - 2) Septic Construction and Maintenance Agreement
 - 3) Purchase and Sale Agreement
 - 4) Sewer Line Easement
- b) Appoint a Representative and Alternate to the Regional Animal Control Advisory Committee
- c) Assign someone who is available 24/7 who can take action on emergency situations regarding Animal Control

4. Approve/sign/approve and sign:

- 1. Warrants
- 2. 9-13-21, 9-9-21 meeting minutes
- 3. Letter of reference for Cody Ryder
- 4. Confirm change of October meeting from Oct. 11 (holiday) to Tuesday, October 12.
- 5. Recognition: Thorne Palmer: work at the Transfer Station and other Town commitments.
- 6. Cody Ryder: Farewell and thank you for you work at the Transfer Station
- 7. Announcements:
 - To the extent known at the time of posting.

Posted 9/23/21 kar