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

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The meeting was called to order at 6:30 P.M. by Select Board Chair Daniel Girard. Select Board member Marguerite Willis, and Valentine Reid, along with Administrator Sarah Reynolds, also attended the meeting. This meeting was conducted in person and via telephone conference.

- 1. The Board deferred the vote to appoint Andy Mueller to the vacant Planning Board position to see if Mr. Mueller would be attending the meeting.
- The Board unanimously voted, Mr. Girard yes, Ms Willis yes, Mr. Reid yes, to adopt the Special Town employee under section 20 of the conflict-of-interest law, G.L. c. 268A for the Town Hall custodian and HRSD Cafeteria position for Heather Lengieza.
 - Discussion of purchasing a robo vacuum for the Town Hall hallway ensued. Administrator S Reynolds will research cost and report back to the Board.
- 3. The Board discussed the e-mail from the Dept. of Agriculture, Rabies Division that reports a confirmed case of rabies in Town and the need for at least one animal to be quarantine. The Board discussed the need for an Animal Inspector to conduct the quarantine. Ms Willis volunteered to be Charlemont's Animal Inspector only for this one incident as long as Town Hall employees assist with the necessary paperwork. Mr. Girard and Mr. Reid voted unanimously to accept Ms Willis's offer and appointed her Animal Inspector.
 - Administrator S Reynolds will work with the Board of Health to place a public rabies warning on the Town website.
- The Board unanimously voted, Mr. Girard yes, Ms Willis yes, Mr. Reid yes, to appoint Andy Mueller to the vacant Planning Board position, effective September 1st, until the next local election.

5. Business being concluded, the meeting was adjourned at 7:15 P.M. Respectfully submitted Approved by:

Approved by: Charlemont Select Board

Kathy A Reynolds Executive Secretary

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

Documents viewed by the Board:

Animal Inspector job description and nomination form