

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, October 25, 2021

6:30 pm

This meeting will be held in person at the Charlemont Town Hall and via telephone conference.

To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.

Appointments:

6:30 P.M. Kyle Dragon, Dog Officer re: Meet and Greet

7:00 P.M. Broad Band standing appointment

1. Administrator reports:

- a) Laurel Lane DOT reimbursement submittal – Board to vote to approve and sign
- b) West Oxbow Road update.
- c) Succession Planning update.
- d) Planning Project update.
- e) CARES Act and ARPA update
- f) FRCOG Hazard Mitigation offer.
- g) Charlemont Inn update.

2. Liaison reports:

- a) Charlemont electricity aggregation update
- b) Transfer Station Inspection
- c) Changes to the Highway Superintendent job description.
- d) Overlap/training for incoming Highway Superintendent.

3. Agenda items:

- a) MEMA FY 22 Local Hazard Mitigation Planning Pilot Program
- b) Tri Town Landfill third party inspection
- c) Mohawk Trail Entrepreneur Challenge
- d) Discuss and vote cost of Trash bag stickers
- e) Discuss and vote recommended salary increases
- f) Schedule future Select Board meetings

4. Approve/sign/approve and sign:

1. Warrants
2. 10-12-21 minutes
3. Request for funds out of the Berkshire East Beautification fund.
4. Vote Friday, November 26, 2021 as a paid holiday.

5. Recognition:

6. Announcements:

***To the extent known at the time of posting.**

Posted 10/21/21 kar

