

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, December 20, 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. Capital Planning Committee Frank Mooney re: Committee concerns

7:00 P.M. Broad Band standing appointment

- General Status update

1. Administrator reports:

- a) IT Grant update
- b) Mass Preservation Projects fund grant for the jail roof.
- c) Planning Project update
- d) Housing Authority CDBG grant program for Charlemont
- e) Letter to MassDot re: review of roads that have been modified by construction project

2. Liaison reports:

- a) Chair report on the Hawlemont meeting
- b) Opioid Settlements- J & J and Distributer approve and chair to sign
- c) Additional composting collection costs
- d) Winter Road maintenance and Board contact complaint

3. Agenda items:

4. Approve/sign/approve and sign:

1. Warrants
2. 12/6/21 minutes
3. Third Party Transfer Station Inspection Report
4. IT Grant contract

5. Recognition:

6. Announcements:

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

Posted 12/16/21 kar

