CHARLEMONT SELECTBOARD NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA Wednesday, June 9, 2021 7:00pm

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call, to the greatest extent possible. The call-in number is: <u>1-425-436-6303</u>. The access code is: <u>240482#</u>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Appointments:

- 7:00 P.M. 1. Review of network insurance quote / proposal from MIIA
 - 2. General status update
- 7:15 P.M. Franklin Land Trust re: Conservation Restrictions
- 7:30 P.M Marc Massey re: Salvation Army program for assistance to residents.

Administrator's report:

- 1) Grant submission for 8A North
- 2) Curb Cut Violation on Hawk Hill
- 3) Transfer Station Free Store Building
- 4) Factory Road cost of installation of broadband
- 5) Scrap metal dumpster for Highway Dept.

Liaison Report:

1) Planning Board Hearing

Agenda items:

- 1) Vote to rescind emergency order (corona virus) to align with the Governor's Order.
- 2) Selectboard Resignation, schedule special election
- 3) Re-organization/assign liaisons

Approve and Sign:

- 1) Vendor and Payroll Warrants
- 2) Select Board minutes for 4-20-21 (revised), 5-17-21, 3-22-21, 3-22-21, 3-24-21, 4-28-21 meetings.
- 3) Bone Frog Special Event Application
- 4) KP Law invoice
- 5) Thank you letters to S Reynolds and T Cashin

Recognition:

Jerry Dupree and his help for hanging up the flags along Main Street. Highway Dept, Ellie VanIderstine, Jon Schaefer in an e-mail sent by W. Coli