# CHARLEMONT SELECTBOARD NOTICE OF MEETING Monday, December 6, 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**:

## 7:00 P.M. Broad Band standing appointment

• General Status update

## 1. Administrator reports:

- a) West Oxbow Bridge update
- b) Ambulance Zone Plan update
- c) AFF Grant to purchase a Fire Truck
- d) MIIA Grants awarded to Town
- e) Transfer Station compost shed update and new employee for the Assistant Transfer Station Attendant position
- f) Historical Grant for the jail update.

## 2. Liaison reports:

- a) November Solid Waste District reports
- b) Hawlemont update
- c) Fire Department Personnel Grant
- d) Ambulance out of service

# 3. Agenda items:

- a) Select Board Budget for FY23
- b) Discuss and appoint a new ZBA member
- c) Consider BYOB bylaw/ordinance
- d) Notification of Free Cash and Hawlemont Excess & Deficiency

#### 4. Approve/sign/approve and sign:

- 1. Warrants
- 2. 11/10/21 and 11/22/21 minutes
- 3. 2022 licenses: Mohawk Park, 133 Warfield, Berkshire East, Berkshire Pizzeria, Cold River Café, 4 Family, Wells Provisions, Crab Apple Whitewater
- 4. Chapter 90 and Laurel Lane reimbursements
- 5. KP Law invoice
- 6. Holiday Cards to employees
- 5. Recognition:
- 6. Announcements: