# CHARLEMONT SELECTBOARD NOTICE OF MEETING Town Hall, 157 Main Street, Charlemont, MA Monday, June 21, 2021, 7:00pm In person meeting

#### To attend this meeting via telephone call: 1-425-436-6303 with access code: 240482#.

# **Listing of Topics**

#### **Appointments:**

- 7:00 P.M. Broadband standing appointment-General update
- 7:15 P.M. Open bids for Propane
- 7:30 P.M. Open bids for Highway Equipment Rental

# 1. Administrator reports:

- a) Next year's MassWorks grant
- b) Special Permit Application :Eastern States Bicycle race-July 10<sup>th</sup> and 11<sup>th</sup>.
- c) Green Communities MOU to approve & sign below.

# 2. Liaison reports:

a) FRCOG police training

# 3. Agenda items:

- a) Special Election: Tree Warden position on the August 3<sup>rd</sup> ballot?
- b) Hiring a Secretary to the Boards process.
- c) Board meetings for July and August.
- d) Yearly appointments: see appointment lists
- e) Appoint Lida Forbes: Counsel on Aging Meal site Manager.

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

- 1. Warrants
- 2. 5-26-21 All Board meeting minutes.
- 3. KP Law invoice for \$773.21
- 4. Award bid for Laurel Lane preservation project
- 5. Berkshire East application for a special beer and wine license.
- 6. Request for vacation from the Executive Secretary/Town Clerk
- 7. Curb cut: see highway's recommendation
- 8. MOU for Transfer Station Hauling services with the FCSWMD.
- 9. MOU for Regional Energy Planning Assistance with the FRCOG
- 10. MOU for Emergency Communication System with FRCOG

#### 5. Volunteer recognition:

- 6. Announcements:
  - To the extent known at the time of posting.

Posted 6/17/21 kar