

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Monday, February 14, 2022
6:30 pm**

This meeting will be held via telephone conference.

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

Appointments:

6:30 P.M. Jeffrey Brisson re: sand shed policy

7:00 P.M. Broad Band standing appointment

- Network build update
- Network resiliency update
- Community compact grant application
- Recommendations of network financing

7:15 P.M. Dana Johnson Ambulance Director re: Appointment of Kristen Martin

1. Administrator reports:

- a) Rec Tax follow up
- b) Infrastructure investment and jobs act-grant notices and project list for roads, bridges and dirt roads
- c) Report on meeting with Jessica Atwood about river signs and mapping
- d) Speaker for microphone system
- e) Green Communities-grant status
- f) Town phone system issues
- g) Hazard Mitigation Plan pilot grant update
- h) Expression of interest feedback

2. Liaison reports:

- a. Chair: Does the Town need a pooper scooper law?
- b. Woodland Partnership meeting report
- c. Speeding on Main Street update

3. Agenda items:

- a. Discuss ad for the Highway Superintendent position-what newspapers-Greenfield Recorder? Berkshire Eagle?
- b. Sand policy.
- c. HRA Annual report
- d. Report on Outreach Effort re: Inequity in State Transportation Reimbursement for Vocation Students from VEAC Chair John Sears
- e. Dedication of the Annual Town Report?
- f. Copied letter to Senator Hinds regarding renting of a space for a tourism office.

4. Approve/sign/approve and sign:

1. Warrants
2. Hazard Mitigation Planning MOU
3. 1-19-22 minutes & 1-26-22 Joint Board & Finance Committee minutes
4. Vacation request from the Executive Secretary/Town Clerk

5. Recognition:

6. Announcements:

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

Posted 2/10/22 kar

