

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Monday, April 11, 2022  
6:30 pm**

**This meeting will be held in person and via telephone conference.  
To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.**

**Appointments:**

- 6:30 P.M. Alcohol license hearing: 42 Burrington Road, Wicked Awesome Events LLC**
- 6:45 P.M. Frank Carcio re: Closing of the VA Hospital in Northampton/Leeds MA**
- 7:00 P.M. Broad Band Standing appointment – General Status Update**

**Administrator reports:**

- a) Elevator Study: Update, drawings, schedule a meeting
- b) IT Project: Quotes, email issues
- c) Telephone system quotes
- d) East Oxbow Bridge hearing report
- e) Hazard Mitigation update: meetings with Town and Senior Center
- f) Trash Stickers: Selling to Neighbors and Cold River Stores

**1. Liaison reports:**

- 1) Process for addition to the Fire Station or a new Public Safety Building
- 2) EMT status.
- 3) VEAC report.
- 4) Interim Police Chief

**2. Agenda items:**

- a) Accept the resignation of Michael Walsh from the Charlemont School Committee
  - vote to appoint to the vacant seat until the May election
  - Recommendation for appointment to the vacant position
- b) Vote to add to the Annual Town Meeting Warrant the following articles:
  - East Oxbow Bridge Layout and Authorization to acquire property
  - Article requested by Lark Thwing
  - Articles to amend the Mohawk Trail Regional School District Agreement
  - Petition for a Recall Bylaw (no vote required as it is a petition)
- c) Discuss Juneteenth: vote to recognize as a holiday

**3. Approve/sign/approve and sign:**

- 1. Warrants
- 2. 3-28-22 Select Board minutes
- 3. Thank you for serving letter to M. Walsh
- 4. East Oxbow Road Layout
- 5. Hawk Hill Road Order of Alteration of Layout
- 6. Comstar 2022 Rate Change Form
- 7. Bone Frog Special Event Application
- 8. NCC annual bicycle race on June 25, 2022.
- 9. Engineering contract with Gill Engineering for 8A North project

**4. Recognition:**

**5. Announcements:**

\* To the extent known at the time of posting

Posted 4/7/22 kar

\* added # 4 under Liaison reports

\* added # 9 under Approve/sign/approve and sign

Posted 4/8/22 kar