CHARLEMONT SELECTBOARD NOTICE OF MEETING Monday, April 25, 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:

6:35 P.M. Officer Jay Pelletier re: Interim Police Chief

7:00 P.M. Broad Band Standing appointment - General Status Update

7:15 P.M. Jay Healy re: Woodlands Partnership plan updates

Administrator reports:

- a) Tubing: final regulations from the Executive Office of Energy & Environmental Affairs
- b) Proposal for a Grant with Heath & Rowe for a hiking trail through all 3 Towns
- c) South River Road bridge: TIP Application
- d) Filing of first round of ARPA money & timing of next round.

1. Liaison reports:

- 1) VEAC transportation report
- 2) Mohawk 2D Agreement update
- 3) FRCOG meeting on April 28th after action meeting on covid, attendance?
- 4) Transfer Station Swap Shed Roof
- 5) Flowers in front of Town Hall

2. Agenda items:

- a) Hall Tavern Farm request a letter supporting their farm project grant.
- b) Wells Provisions request to place picnic tables on the Town Hall front lawn
- c) Cheryl Handsaker request to scan and post on the Town website documents for each Select Board meeting.
- d) Accept donation of \$50.00 to the Cemetery Gift Account
- e) Schedule a "Meet the Candidates" night?

3. Approve/sign/approve and sign:

- 1. Warrants
- 2. 3-21-22 Select Board minutes
- 3. Application for freon at the Transfer Station
- 4. Approve articles for the Town Meeting Warrant and send to Town Council for review.

4. Recognition: Assessors send thank you for cleaning and painting the Town Hall

5. Announcements: Pan Am Railways sends notification of herbicide application on the tracks

* To the extent known at the time of posting Po

Posted 4/21/2022 SER