

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, March 27, 2023

6:15 pm

This meeting will be held in person and via telephone conference.

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

Appointments:

6:15 P.M. Fire Chief Dennis Annear to discuss: Safer Grant; Fire Chief position-succession; EMD position

Administrator reports:

- a) Expression of Interest feedback on South River Road Bridge and utility upgrades for solar.
- b) Long Bridge update
- c) East Oxbow Bridge 100% plans have been submitted to MassDOT and next steps
- d) Damage in traffic calming area to wall-update from MassDOT and company that damaged the wall.
- e) Request to Departments regarding spending for FY23.

a) Liaison reports:

- a. Opioid Funds and vote on additional monies.

b) Agenda items:

- 1) 2023 FRCOG Traffic Count Program-request roads for a traffic count/speeding statistics.
- 2) MDAR requests the nomination on and Inspector of Animals
- 3) Non-financial articles for the Annual Town Meeting Warrant
- 4) 2 ½ report and letter
- 5) Select Board Annual Report

c) Approve/sign/approve and sign:

1. Vendor and Payroll warrants
2. 3-6-23 and 3-14-23 meeting minutes
3. KP Law invoice
4. Request for vacations from the Assessor's Secretary.

d) Recognition:

e) Announcements:

* To the extent known at the time of posting Posted 3-23-23 kar

* added KP Law invoice under approve/sign/approve and sign 3-24-23 kar

