

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday July 24, 2023**

**6:00 P.M.**

**Town Hall Meeting Room**

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

**APPOINTMENTS:**

**6:00 P.M. Job descriptions and vote to approve edited Secretary to the Boards description.**

**6:30 P.M. Recall Committee to continue with Recall Provision bylaw and next steps.**

**1. Administrator's report:**

- a. Cannabis Commission Host Community Agreement updates for municipalities
- b. Mohawk Trail State Forrest closure update from Rep Blais.
- c. Long Bridge Bid results- Approve/sign paperwork.
- d. Chickley Road bridge 25% review meeting July 31<sup>st</sup> 2:30 pm

**2. Liaison reports:**

**3. Agenda items:**

- a. Recreation projects
- b. Transfer Station budget
- c. Rec Tax testimony for Joint Committee on Revenue hearing, review/approve and sign testimony.
- d. Discuss agenda items/succession planning and schedule meeting with safety departments regarding the lessons learned for the July 10<sup>th</sup> weather event.
- e. Animal Inspector web page and e-mail.
- f. Appoint a FRCOG Planning Board Representative.

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

- a. Warrants
- b. Town Administrator request for vacations.
- c. Vote to accept a donation to Fire/Rescue.
- d. Approve and sign one day wine and malt license for Berkshire East.
- e. MOU for the Household Hazardous Waste Collections Day.
- f. MOU for the 3<sup>rd</sup> party Transfer Station Inspection.
- g. Select Board minutes for: 5-8-23,6-5-23,6-19-23,6-22-23,6-29-23,7-3-23, 7-17-23.

**5. Recognition:**

**6. Announcements:**

**7. Executive Session to sign executive session minutes for: 4-24-23,5-8-23,6-5-23, 6-19-23 meetings.**

