

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, February 26, 2024

6:30 pm

Town Hall Meeting Room

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:

6:45 pm: Tyler Memorial Library Trustees – RE Librarian Salary

Administrator reports:

- 1) Request for funding for Porta Potties at Shunpike update from donation requests
- 2) Community One Stop Grant Submittals- Bridge and Road options
- 3) Mohawk and Hawlemont Phone System request for town meeting, Late bus for Rowe, Health and Charlemont updates.

Liaison reports:

- 1) Ambulance Mutual Aid Letter
- 2) Abandoned and Derelict Property Committee update.

Agenda items:

- 1) Missing Selectboard Budget items, cost of living adjustment discussion, highway mechanic proposal, and presentation for FY 25 Budget
- 2) Zoning Bylaw revisions for cell tower bylaw from planning board review and vote to approve.
- 3) Upper Pioneer Valley Veterans Service District, Review agreement and Vote on continuing membership
- 4) Annual Town Report Selectboard Submittal
- 5) Request for Bid, response from the Conway School of Landscaping, and any other bid proposals received for the Fairgrounds and Hawlemont School. Discuss and vote (School deadline is the 28th of February)
- 6) Town board resignation letter received, add to annual election positions.

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from January 29th and February 12 and 20th
- 3) Warrant for Presidential Primary Voting at Hawlemont March 5th.

Enter into executive session for reason # 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements- approval of executive session minutes.

* To the extent known at the time of posting

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