

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, April 8, 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:

Administrator reports:

- 1) Warrants Articles for town meeting update.
- 2) Fire Truck Earmark submittals to Senator Markey, Senator Warren and Congressman Neil, update
- 3) Opioid Bankruptcy notice and funds update.
- 4) Woodland Partnership Grant Released for FY 25, Do we want to apply for Shun Pike Porta Potties?
- 5) Municipal Modernization Act/Procurement updates, from rural check in with Rural Director, Sean Cronin and Meeting in Erving with Inspector General about procurement.

Liaison reports:

Agenda items:

- 1) FY 25 Budget review latest draft
- 2) Warfield Road letter about speed, additional speed limit signs and monitoring, considering proposed development project .
- 3) Confidentiality Agreement from Great River Hydro
- 4) Selectboard Annual Town Report Submittal
- 5) Fee Schedule and suggested changes for fees that the Town Clerk Collects
- 6) Police Detail Rate Policy

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from March 25, 2024
- 3) Alcohol License for Haven of the East Holdings LLC, DBA Dirt Church
- 4) Vacation Request from the Assessors Clerk.

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

Posted: 04/03/2024 4PM SER