

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, April 22, 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:**

**6:30 PM- Pheobe Walker and Meg Ryan RE: Age Friendly Community next steps**

**6:50 PM –Ben Duga RE: Appointing James Galeas to the Police Department**

**7:00 PM - Pursuant of the provisions of M.G.L c.138, the Charlemont Select Board will hold a public hearing on an application for an all alcohol, package store license submitted by AL Avery GS LLC, 127 Main Street Charlemont.**

**Administrator reports:**

- 1) Warrants Articles for town meeting update.
- 2) Long Bridge project layout of roadway
- 3) Grant updates for South River Road Bridge
- 4) Tax Title Taking question from owner's relative about purchase of 8A Sherman Property

**Liaison reports:**

**Agenda items:**

- 1) FY 25 Budget review latest draft
- 2) Confidentiality Agreement from Great River Hydro.
- 3) Selectboard Annual Town Report Submittal
- 4) Transfer Station Lease Agreement renewal with Shelburne.
- 5) Police Detail Rate Policy
- 6) Citizen Petition for Annual Town Meeting Warrant.
- 7) Highway Budget discussion about number of employees and cost.
- 8) Rural School Support Letter from Jay Healy

**Approve/sign/approve and sign:**

- 1) Payroll and Vendor warrants
- 2) Minutes from March 25, 2024, and April 8, 2024
- 3) One day alcohol license for Stars and Stripes Car Show, Berkshire Brewing Company
- 4) Class II license application from JS Rae Leasing LLC

\* To the extent known at the time of posting

Posted: 04/18/2024 12:30 PM SER