

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, May 13, 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) MMA Conference Information from April Conference in Northampton
- 2) Long Bridge project layout of roadway update
- 3) Earmark Funding possibility for fire truck update
- 4) Mass works application for Zoar Road Bridge support letter request
- 5) Mohawk Trail Woodland Partnership Deerfield River National Wild and Scenic River Designation grant ask from Deerfield River Water Shed.
- 6) Recreation Tax ask for inclusion in Economic Development Legislation

Liaison reports:

- 1) Liaison discussion and assignments before election.

Agenda items:

- 1) FY 25 Budget review latest draft
- 2) Confidentiality Agreement from Great River Hydro.
- 3) Town Meeting Warrant, review and approval.
- 4) Annual Town Election Warrant review and approval.
- 5) Opioid Settlement Participation Forms J&J and Subdivision Settlement Form review and approve.
- 6) Letter to DOT for traffic calming project.

Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from April 22,2024
- 3) Shun Pike Porta Potties Agreement
- 4) Digital Equity Implementation Funding Agreement.

* To the extent known at the time of posting

Posted: 1:05pm 05/09/2024 SER