#### CHARLEMONT SELECTBOARD NOTICE OF MEETING Monday, July 1, 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) Traffic Safety Project report (including speed limit project and traffic calming follow up)
- 2) Adopted and subdivision roads project- research on roads found in work on town bylaws project
- 3) Emergency Response Binder update
- 4) National Grid Vehicle Fleet Proposal

## Liaison reports and actions:

- 1) Mosquito Table Talk exercise
- \*\*\* 2)Transfer station possible cameras to help with issues and bottle and can donations

#### Agenda items:

- 1) Update new member on Route 8A Property and status update
- 2) Surplus 250 Anniversary Items (clothing, water bottles etc.) in Town Hall second floor Landing deem surplus?
- 3) Recall Bylaw Selectboard Submittal Document
- 4) Yearly Committee, Commission, Public Safety, appointments.
- 5) Conway School Plans and Fairgrounds proposal
- \*\* 6) ESC Bike event special event application

## Approve/sign/approve and sign:

- 1) Payroll and Vendor warrants
- 2) Minutes from June 17
- 3) August 17th Adventure Race Special Event Application

\* To the extent known at the time of posting

Posted: 9:00 am 06/26/2024 SER

\*\* Added 06/27/2024 12:50 PM SER \*\*\* Added 06/28/2024 11:30 AM SER