

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, July 15, 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 Finance Committee RE: end of year budget transfers

7:00 PM Residents from Avery Brook Road RE: National Grid Project

Administrator reports:

- 1) Traffic Calming Follow up letter
- 2) Bissell Bridge Fire Alarm System
- 3) Fire Truck Earmark Status
- 4) Town Hall Flooring Project – Pick Flooring Type?

Liaison reports and actions:

- 1) Zoar Picnic Area- Discussion about what power company takes care of.

Agenda items:

1) Recall Bylaw Selectboard Submittal Document

2) Transfer Station Rigid Plastics Agreement

3) Conway School Plans- Next steps schedule meeting with Parks and Rec and committee

** 4) Request for Conflict-of-Interest exemption for David Conlon a Mohawk Trail Regional School District Employee

Approve/sign/approve and sign:

1) Payroll and Vendor warrants

2) Minutes from July 1

3) ESC Bike Event Application

4) KP Law Invoice# 14872

* 5) Cybersecurity Grant Documents

Executive session: for reason #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: attorney question about Charlemont Inn Case.

2) Approve Executive session minutes from June 10,2024.

* To the extent known at the time of posting

Posted:07/10/2024 4:00 PM SER

*Added 07/12/2024 10:44 AM SER

** Added 07/12/2024 11:45 AM SER