

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, July 29, 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 -Thorne Palmer and Andrea Santos RE: Appoint Andrea to the Conservation Commission

**Administrator reports:**

- 1) Town Hall Telephone System
- 2) Franklin County Regional Housing and Redevelopment Grant Report
- 3) Zoar Picnic Area Report from the weekend
- 4) Vocational Bussing and Student Count
- 5) Marijuana Host agreement changes /effects of new legislation

**Liaison reports and actions:**

- 1) Fire District Meeting with Rowe

**Agenda items:**

- 1)Transfer station Agreements for Hauling, Inspections and Hazardous Waste Event from the Franklin County Solid Waste District.
- 2) Resignation from Board of Health Member
- 3) Appoint Marguerite Willis to Registrar Position
- 4) Annual Appointments to Ambulance, Fire
- 5)Ambulance Agreement with Berkshire East for calls relating to Berkshire East
- 6) Letter from Conservation Commission about 180 RTE 8A North- Next steps
- 7) Town Hall Parking Lot, possibility to purchase

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

- 1) Payroll and Vendor warrants
- 2) Minutes from July 15

**Executive session:**

\* To the extent known at the time of posting

Posted:07/24/2024 11 AM SER