

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, Police
- 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
- 3) One Day liquor license BBC for Reggae Fest August 17th ****

Executive session:

* To the extent known at the time of posting

Posted:07/24/2024 11 AM SER

**** added 07/24/2024 12:30 PM SER