

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, August 19, 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 -Doug Telling and Phoebe Walker from Franklin Regional Council of Governments RE: Opioid Funds

6:45 PM- Avery Brook Road Residents RE: possible future solar field project on town property.

Administrator reports:

- 1) Bissell Bridge update from appointment with Fire Alarm Company
- 2) Meeting for Fairgrounds reviewing Conway School Proposal August 21 6pm
- 3) EV Charger, Level 3 Charger information from East Coast Renewable Company
- 4) Emergency Equity Data project information from Western Region Homeland Security Advisory Council
- 5) Town Hall Flooring Project update

Liaison reports and actions:

- 1) Agricultural Commission, American Farmland Trust Program Information and farmers markets.

Agenda items:

- 1) Discuss and Nominate (temporary) Animal Inspector.
- 2) Town Telephone System
- 3) Update on road safety measures and Mass DOT plan for flashers on main street crosswalks.
- 4) Letter to 180 8A North about class II permit.

Approve/sign/approve and sign:

- 1) Payroll and vendor warrants
- 2) Minutes from July 29
- 3) 2024 State Primary Warrant
- 4) Thank you cards to Board of Health Member and Patrolman.
- 5) Gift of tablet for speed sign programming

Executive session: for reason #8. To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

* To the extent known at the time of posting

Posted: 12:00 PM 08/15/2024 SER