CHARLEMONT SELECTBOARD NOTICE OF MEETING

Date: Monday October 7, 2024 Time: 6:30 pm Place: Hawlemont School ,10 School Street, Charlemont This meeting will be held in person

Appointments:

6:30 PM – Tree Warden RE; issuing a permit for the removal of the public shade trees within or on the boundaries of the public portion of "Harris" Mountain Road as part of the road improvement project pursuant to a written order of the Select Board, made at a public <u>meeting</u> pursuant to G.L. c.87, s.5: for two trees marked on "Harris" Mountain Road that "obstruct, endanger, hinder and incommode" travelers on the way because their trimming or removal is required to allow completion of a road improvement project necessary to make the road safe for continued travel in that location.

6:45 PM – Ashley Sparks: RE: Appointment to Deerfield River Wild and Scenic Feasibility Study Committee

6:50PM – Andrea Santos RE: Appoint Colleen Champ to the Local Cultural Council

7:00 PM- Selectboard will be attending presentation on School Sustainability Study in the Hawlemont Cafeteria.

Administrator reports:

- 1) Town Hall Flooring Quotes
- 2) Research on Berkshire East Gift Account Balance for 29 Main Street Request.

Liaison reports and actions:

Agenda items:

- 1) Discuss Changes to the tax title process sent by KP Law and effect on Charlemont's tax title process.
- 2) EV Chargers at Hawlemont update and paperwork for National Grid make ready application
- 3) Recreation Funding Request for Hawlemont Playground Equipment

Approve/sign/approve and sign:

- 1) Payroll and vendor warrants.
- 2) Minutes from September 23,2024
- 3) KP Law Invoice 149722 and 149721

* To the extent known at the time of posting.