#### CHARLEMONT SELECTBOARD NOTICE OF MEETING

Date: Tuesday, October 15, 2024 Time: 6:30 pm

Place: Town Hall Meeting Room,157 main Street, Charlemont This meeting will be held in person and via phone conference. To attend the meeting by phone call: 1-425-436-6303 with access code: 240482#.

### **Appointments:**

**6:30 Pm – Thorne Palmer Re:** appointment of election workers.

## **Administrator reports:**

- 1)Effects of Massachusetts emission standards legislation on medium and heavy-duty vehicle (highway trucks) availability starting in model year 2025 production.
- 2) Budget Program Grant from DLS, quotes and next steps
- 3) Response from Shelburne about bottles and cans collections at transfer station
- 4) Colonial and Aflac Quotes for accident insurance

## Liaison reports and actions:

1) Town Hall Telephone System quote received

#### **Agenda items:**

- 1) Discuss a new tax title taking process policy to incorporate statute changes.
- 2) EV Chargers at Hawlemont update and paperwork for National Grid make ready application
- 3) Letter from Shelburne Falls Fire District about ambulance service to Hawley, and letter from Hawley about exploration of a regional Paramedic Ambulance Service.
- 4) Letter about United States of America's 250<sup>th</sup> Anniversary and possible commemoration activities for Charlemont.
- 5) Request for Proposals for Fairgrounds Exhibit Hall and Parking Upgrades- review and next steps.
- 6) Town Cori Procedure for hiring employees.
- 7) Bridge over Deerfield River "Long Bridge" proposal for park/bench type area on Department of Transportation property at end of Bridge.

Posted: 10/09/2024 9:45 am SER

# Approve/sign/approve and sign:

- 1) Payroll and vendor warrants
- 2) Minutes from October 8,2024
- 3) Warrant for November 5,2024 State election for ward 0 precinct 1

\* To the extent known at the time of posting.