

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING**

**Date: Monday December 16 ,2024**

**Time: 6:30 pm**

**Place: Town Hall ,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 - Finance Committee** -To discuss and Vote on New Ambulance Invoice and Town Hall Flooring project accounting.

**Administrator Report:**

- 1) Legate Hill Bridge Small Bridge Grant Application
- 2) Municipal Vulnerability Preparedness 2.0 Grant Application update
- 3) Open Space and Recreation Plan Status update
- 4) Town Priority projects request from FRCOG Bob Dean, as part of an updated funding advocacy for grants.
- 5) Franklin County Regional Housing and Redevelopment Authority quarterly Report on Charlemont Activities.

**Liaison Reports:**

- 1) Highway Full Time Employee starting salary question and vote.
- 2) Franklin Regional Transit Authority Meeting Report
- 3) Board of Health discussion on properties for the Abandoned and Derelict Properties Work
- 4) Boston Center For Equalities DEI offer of consulting services.

**Agenda items:**

- 1) FY25 Budget Earmark from Department of Elementary and Secondary Education for \$25,000 to supplement Sustainability Study Discuss and Approve/Sign paperwork
- 2) Curb Cut for 225 Avery Brook Road
- 3) Transfer Station Inspection paperwork review and approve/sign.
- 4) Christmas Gift Cards for employees.

**Approve and Sign Annual Alcohol Licenses, Class II, and Class III licenses:**

**Alcohol Licenses:**

- 1) AL Avery GS LLC – 127 Main Street
- 2) Berkshire East Ski Resort LLC – 66 Thunder Mountain Road
- 3) Berkshire Pizzeria LLC – 72 Main Street
- 4) Crab Apple Whitewater Inc- 2056 Mohawk Trail
- 5) Cold River Inc- 31 Main Street
- 6) Dirt Church- Haven of the East Holdings – 31 Main Street
- 7) Sonivya Inc- 151 Main Street
- 8) 133 Warfield LLC- 200 Warfield Road

**Class II and III:**

- 1) Matts Automotive- 56 Main Street
- 2) Rae Leasing LLC – 2231 Mohawk Trail
- 3) Franks Auto Sales- 471 tea Street
- 4) Stagecoach Auto Repair- 180 Rte. 8A North
- 5) Jeffrey A Sparda- 496 Tea Street

**Approve and sign:**

- 1) Payroll and vendor warrants
- 2) Minutes from 11/18/2024 and 11/25/2024.
- 3) Vacation request from Secretary to the Boards for December 23<sup>rd</sup> through January 1<sup>st</sup>

\* To the extent known at the time of posting. Posted 12/11/2024 4:00 PM SER