

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING**

**Date: Monday January 13, 2025**

**Time: 6:00 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 – Park and Recreation/ Luke Torrito Re: Pump Track proposal for Fairgrounds**

**Administrator Report:**

- 1) Picking out Flooring for Town Hall
- 2) Update on Fire Truck Earmark Funding Request from Congressman Neals Office.
- 3) Traffic Count information from Franklin Regional council of Governments
- 4) Rural Roads Funding Amount for Charlemont
- 5) Bridge on East Oxbow Road near Windy Hill, letter from Mass DOT.

**Liaison Reports:**

- 1) New Town Hall telephone System update

**Agenda items:**

- 1) Tri State Fire Mutual Aid Agreement, Discuss and Approve
- 2) Policy for Disposition of property valued at less than \$10,000
- 3) Letter to Legislators about Vocational Bussing Cost.
- 4) District Local Technical Assistance Forms from Franklin Regional Council of Governments, discuss projects.
- 5) Master Plan Vendor Recommendation and Contract for approval from the Planning Board
- 6) Tree Warden proposal for policy to complete tree removals in right of ways for large projects

**Approve and sign:**

- 1) Payroll and vendor warrants
- 2) Minutes from 11/25/2024, 12/16/2024
- 3) Department of Environmental Protection Recycling Dividends Programs Fund Grant Paperwork

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

Posted 01/08/2025 1:15 PM SER