

**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

****Executive session:** for reason #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: attorney question about Charlemont Inn Case.

* To the extent known at the time of posting.

Posted 01/08/2025 1:15 PM SER

** Executive session added 01/09/2025 8:30AM SER