

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

**Date: Monday February 3, 2025
Time: 6:00 pm**

Place: Charlemont Town Hall ,157 Main Street Charlemont MA and Via Telephone

**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:

6:00 PM – Thorne Palmer, Town Clerk RE: Town Meeting Election Openings, vacant appointed positions, Bylaw Document for Town Meeting and adding hours for transfer station attendant.

Administrators Report:

- 1) National Grid Fleet Electrification Assessment Reports
- 2) Follow up on Speeding on North River Road
- 3) Fairgrounds Proposal Request updates on Exhibit Hall Upgrades Cost
- 4) EV Charger Update for the chargers on School Street /Review and approve charger proposal from EC Renewables.

Liaison Reports:

- 1) ** Legislation for Fire Chief to work until 68 has passed, re-appoint Dennis Annear as Fire Chief.

Agenda items:

- 1) Franklin Regional Council of Governments Cooperative Public Health Agreement Renewal
- 2) Department of Public utilities Inquiry on pole attachments and conduit access on public rights of way.
- 3) KP Law notice of the increase in cost of legal services to the Town
- 4) Upper Pioneer Valley Veterans Service District asks about District Towns adopting tax exemption clauses for Veterans Property Tax
- 5) Franklin Regional Council of Governments Resilient Deerfield River Watershed Coalition in need of a Charlemont Representative.
- 6) Question about interest in participation in a grant to fund trail work with Heath and Rowe to complete a long-distance trail that connects Shelburne to the Mohawk Trail State Forrest.
- 7) Letter for school funding reimbursement.

Approve and Sign:

- 1) Minutes from January 13, 2025
- 2) Payroll and Vendor Warrants

* To the extent known at the time of posting.

01/30/2025 9:45 AM SER

** added 01/31/2025 8:30 AM SER