CHARLEMONT SELECTBOARD NOTICE OF MEETING

Date: Monday March 24,2025 Time: 5:30 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:

5:30 PM- Robert Ide, National Grid to discuss Legate Hill Road

6:00 PM- Pump Track (bike Track) follow up discussion with Luke Toritto, Gabe Porter Henry, Jon Schaefer and Park and Recreation Committee

Administrators Report:

- 1) Domain name holding for Town Website and Town Email.
- 2) Follow up from Capital Planning meeting for town hall heat pumps
- 3) Cybersecurity grant update
- 4) Update on Community One Stop Expression of Interest for Exhibit Hall and Tennis Court Area
- 5) Ev Chargers project on School Street Update

Liaison Reports:

Agenda items:

- 1) FY 2025 Budget review of completed first draft
- 2) Review of draft of annual Town Meeting Warrant
- 3) Approve Advance Life Support Intercept Agreement with South County EMS

Approve and Sign:

- 1) Minutes of March 10,2025
- 2) Payroll and Vendor Warrants
- 3) Seasonal Liquor License Renewal for Amongst the Oaks, 42 Burrington Road
- 4) Renewal certification form for the Alcoholic Beverage Control
- 5) Sign over Ambulance Title for old Ambulance.

* To the extent known at the time of posting. 03/20/2025 12:00 pm SER