

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING**

**Date: Monday April 7, 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-** Pursuant of the provisions of M.G.L c.138, the Charlemont Select Board will hold a public hearing on an application for all alcohol, on premise license submitted by Hinata Retreat LLC ,133 Warfield Road, Charlemont.

**6:30 PM-** Pump Track (bike Track) follow up discussion with Luke Toritto, Gabe Porter Henry, Jon Schaefer and Park and Recreation Committee

**7:00 Pm** – Thorne Palmer Town Clerk – RE appointing Marguerite Willis Registrar

**Administrators Report:**

- 1) Short Term Rental Report from Franklin Regional Council of Governments and Charlemont short term rental count from Department of Revenue and Air DNA Program.
- 2) Municipal Vulnerability Preparedness Meeting to launch project with Colrain
- 3) Grant award for \$17,038 for I am Responding Rhino Tablets for Fire and Police – Review and approve grant paperwork
- 4) Franklin Regional Council of Governments Traffic Count Request, does board have roads to include?

**Liaison Reports:**

- 1) Update from Board of Health Meeting in regard to the Oxbow

**Agenda items:**

- 1) Bylaw Project – Draft review with comments from first presentation highlighted, discussion of next steps
- 2) FY 2025 Budget review of current draft
- 3) Review of draft of annual Town Meeting Warrant
- 4) Request to schedule all board meeting on April 28<sup>th</sup> for Master Plan Work
- \*\* 5) Selectboard Annual Town Report for year ending 12/31/2024 and dedication of annual town report
- \*\*\* 6) Add Ashley Sparks to Resilient Deerfield River Committee as alternate

**Approve and Sign:**

- 1) Minutes of March 24, 2025 and March 3<sup>rd</sup> meeting in Hawley
- 2) Payroll and Vendor Warrants
- 3) Sign over Ambulance Title for old Ambulance.
- 4) KP Law Invoice 152469
- \*\* 5) Cybersecurity grant vendor contracts

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

04/02/2025 4 pm SER

\*\* Added 04/03/2025 8:40 am SER

\*\*\* Added 04/04/2025 11:40 am SER