CHARLEMONT SELECTBOARD NOTICE OF MEETING

Date: Monday May 19,2025 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#.

Agenda items:

- 1) Review and Approve Election Warrant from the Town Clerk
- 2) Review and Approve Regional Energy Planning Assistance Memorandum from Franklin Regional Council of Governments for Green Communities Grant Work
- 3) Highway Superintendent Request for a Letter for Bridge Rehabilitation work with the Town of Florida at the end of Zoar Road

Approve and Sign:

- 1) Minutes of pole hearing 02/10/2025, minutes of 04/07/2025 and Minutes of 05/05/2025
- 2) Payroll and Vendor Warrants
- 3) Insurance renewal forms for Police and Fire and General liability, as well as public official and umbrella liability from MIIA
- 4) KP Law Invoice 152892
- 5) Corrected Liquor License for Crabapple whitewater (Error in the hours typed on the first license)

* To the extent known at the time of posting.

05/14/2025 1:30 pm SER