

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

Date: Monday June 9,2025

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:

5:45 PM- Rachel Gammell RE: Questions on accuracy of Town Meeting items and discussion on the School Items.

6:00 PM- Representative Natalie Blais to discuss Legislative Priorities for this session and also approve letters for Recreation Tax, Fire District, and continuation of Recall Petition so legislation can be sent back with her for filing as voted at Town Meetings.

Administrators Report:

- 1) CD Davenport South River Road Bridge Lowest Bidder, discuss and approve contract.
- 2) Shun Pike Porta Potty Agreement with Franklin Regional Council of Governments, funding in Mass Woodlands Grant, discuss and approve agreement.
- 3) Electrical Aggregation indicative pricing results and approval, discuss and give authorization for a Charlemont Representative to sign agreement on June 11, 2025.

Liaison Reports:

Agenda items:

- 1) Reorganization of the Selectboard – elect a chair
- 2) Selectboard Policies Document update, discussion and vote: policies include **all** policies voted previously by selectboard and include items such as complaints, mileage, appointing members to empty board seats, website policies, flag policy, and surplus property disposition.
- 3) Assessors request to contact the town council concerning tax map updates
- 4) National Grid Request to remove language from the Legate Hill Pole Petition Decision.

Approve and Sign:

- 1) Minutes of May 27,2025
- 2) Payroll and Vendor Warrants
- 3) Seasonal Renewal Liquor License Form Alcoholic Beverage Control Commission
- 4) KP Law invoice 153342

* To the extent known at the time of posting.

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