

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

Date: Monday June 23,2025

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

6:15 PM- Parks and Recreation RE- appointing Barbara McKenna to empty seat from a resignation

Administrators Report:

- 1) Legate Hill Bridge- Notice of phase 2 construction grant award for \$442,093.00.
- 2) Gill Engineering Contract for construction phase of South River Road Bridge, review and approve.
- 3) Ev Charger Agreement for Funding at Hawlemont School Location – Review and approve

Liaison Reports:

- 1) Assign liaisons to departments boards, Franklin Regional Council of Governments and committees and commissions.
- 2) Police, Fire, and Ambulance liaisons discussion on departmental operations involving a strong chief, possibility of an annual check-in meeting to discuss staffing needs and departmental plans.

Agenda items:

- 1) 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.
- 2) Franklin Regional Council of Governments Franklin County Cooperative Inspection Program Contract Renewal
- 3) Warrant for Special Town Meeting to approve bylaws, review, approve and sign
- 4) Recreation tax discussion on email received from residents on how to get recreation tax passed
- 5) Yearly Appointments to boards, committees, commissions and departments.
- 6) Ambulance request for support letter for shared service study

Approve and Sign:

- 1) Minutes of May 05,2025, May 19,2025 and June 9,2025.
- 2) Payroll and Vendor Warrants
- 3) KP Law invoice 153808
- 4) Vacation Request from Town Clerk

* To the extent known at the time of posting.

Posted 06/18/2025 11:30 AM SER