

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING**

Date: Monday July 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:

6PM – Hawlemont School Committee RE: appoint Ashley Sparks to vacant seat

Administrators Report:

- 1) Report from panel participation on Rural School Funding Bill June 25th
- 2) Cybersecurity Grant Next Steps -set up a tabletop exercise, Multi Factor Authentication progress
- 3) Report on Vocational Education Advisory Committee Meeting- Number of Charlemont Students needing transportation update

Liaison Reports:

- ** 1)** Report from Planning Board Hearing about the Oxbow Motel

Agenda items:

- 1) Memorandum of Understanding for FY 26 Services with the Franklin County Solid Waste District
- 2) Special Event Application for the Easter States Cup Mountain Bike Race August 9th and 10th 2025.
- 3) Day Liquor License for Stars and Stripe Car show on July12, 2025, rain date of July 13, 2025.
- 4) Issue Liquor License for Hinata Retreat LLC, 133 Warfield Road Charlemont MA
- 5) **** Review and Approve updates to the Broadband Drop policy**

Approve and Sign:

- 1) Minutes of June 23,2025.
- 2) Payroll and Vendor Warrants
- 3) Dead River Contract for Town Hall Fuel Oil
- 4) Legate Hill Bridge Contract and Signatory Form

* To the extent known at the time of posting.

Posted 07/01/2025 3:30 PM SER

**** added 07/02/2025 9:30 AM SER**