CHARLEMONT SELECTBOARD NOTICE OF MEETING

T A

Date: Monday August 4,2025 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 – Christopher Curtis RE: Deerfield River Wild and Scenic Study Presentation

Administrators Report:

- 1) Local Early Actionable Planning launched by Department of Transportation for infrastructure projects, does the Selectboard have project ideas?
- 2) Chapter 90 Funding announced with new Formula Charlemont to receive \$409,223.75
- 3) Update on Recreation Earmark Money Projects and Grants/project monies
- 4) Web EOC training for emergencies from Massachusetts Emergency Management, updates from July 29 training with Rowe and Colrain
- 5) Municipal Vulnerability Plan Update Vendor Selection update

Liaison Reports:

1) Tyler Memorial Library Trustees meeting report from liaison

Agenda items:

- 1) Agreements from the Franklin County Sheriff's Office for Animal Control Officer and Regional Dog Shelter Services- Review and approve/sign
- 2) Agreement for lay down yard for Asplundh Construction at end of Avery Brook Road
- 3) Health Insurance Rate Increase -Update from Insurance Advisory Committee Meeting on proposed increase
- 4) Opiod litigation with Purdue, Paperwork for the new case, designate a signatory.
- 5) Marijuana Host Community Agreement Policy update for the new Cannabis Control Commission rules. Review and approve.

Approve and Sign:

- 1) Minutes of July 21,2025.
- 2) Payroll and Vendor Warrants

* To the extent known at the time of posting. Posted 07/30/2025 9:30 AM SER