CHARLEMONT SELECTBOARD NOTICE OF MEETING

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Date: Monday October 20,2025 Time: 5:30pm

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:

5:30 pm-Mohawk Trail/Hawlemont Superintendent and Mohawk School Committee Chair RE -2D8T Action plan and timeline update, building discussion

6:30 pm- Joe Pellegrino – Park and Recreation Commission possibility of some sort of stipend for all their work

Administrators Report:

- 1) Cybersecurity Grant Tabletop exercises at the end of October with Staff
- 2) Franklin Regional Council of Governments procurement contract for Legate Hill Road Bridge, Discuss project and vote on contract.
- 3) Fire Chief Project, update from calls to Chiefs in the area so far
- 4) Town Road Layout Project, Town Clerk pulling all town voted layouts to compile a complete list, for road and bridge projects
- 5) Cannabis Municipal Equity Plan and compliance items for Host Communities, need to put items on Annual Town Meeting Warrant

Liaison Reports:

Agenda items (Discussion/Vote):

- 1) Highway Truck replacement, discussing possibility of funding through Chapter 90 instead of taxes
- 2) Police Detail Rate payment process.
- 3) Fire Department vehicles no longer in use 2007 Chevrolet Tahoe and 1996 International Fire pumper, does Selectboard want to deem as surplus and sell?
- 4) Discuss/Vote giving the Friday after Thanksgiving off as a paid holiday.

Approve and Sign:

- 1) Minutes of October 6,2025
- 2) Payroll and Vendor Warrants October

* To the extent known at the time of posting.
Posted 10/16/2025 9:00 am SER