

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Monday, November 8, 2021

6:30 pm

This meeting will be held in person at the Charlemont Town Hall and via telephone conference.

To join the meeting by phone call: 1-425-436-6303 with access code: 240482#.

Appointments:

6:30 P.M. Doug Telling and Mae Tanner re: appointment to the Board of Health

6:45 P.M. Jan Ameen & Thorne Palmer

- **composting at the Transfer Station**
- **Approve and Chair to sign permit for composting at the Transfer Station**

7:00 P.M. Broad Band standing appointment

- **General status update**
- **Approve and sign EOHED letter for broadband funding**

1. Administrator reports:

- a) RKG Assoc. (planners), scope of work and vote to approve contract
- b) Laurel Lane update
- c) West Oxbow Bridge update.
- d) IT policies-3rd party vendors and acceptable use
- e) EPA-Recreation Economy Program follow up (Main Street planning uses)
- f) Secretary to the Boards update.
- g) Upcoming Federal Grants for the Fire Department.

2. Liaison reports:

- a) Letter from Martha Thurber, Mohawk School Committee Chair, to Hawlemont School Committee
- b) PFAS private wells report

3. Agenda items:

- a) Notice of FT22 MassWorks One Stop award of \$720,000 for the 8A North road project.
- b) Agreement to remain with the Upper Pioneer Valley Veterans' Services District for 3 years.

4. Approve/sign/approve and sign:

1. Warrants
2. 9-27-21, 10-4-21, 10-25-21 minutes
3. KP Law invoice.
4. Accept/approve the 3 Town Landfill Inspection conducted by CEC.
5. Resignation of Patricia Harker from the Council on Aging.
6. 2022 Class II and Class III licenses (Sparda, Taylor, Clark, Dupree)

5. Recognition:

6. Announcements:

***To the extent known at the time of posting.**

*** added item # g under the Administrators reports**

Posted 11/4/21 kar

Posted 11/5/21 kar

