

MINUTES OF THE BOARD OF SELECTMEN'S MEETING
Town of Charlemont
Town Hall meeting room

August 8, 2014
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The meeting was convened at 5:30 P.M. by Chairman Vaughn Tower. David Cunningham also attended the meeting. Beth Bandy was absent.

1. Warrants, minutes, 4 letters of gratitude were approved and signed
2. Motion to approve and sign property insurance schedule. Unanimously approved.
3. Motion to approve alcohol permit of \$650 for Cold River Package Store. Unanimously approved and permits signed.
4. 5:42 open hearing for Berkshire Pizzeria Alcohol Permit. In addition to BOS, Frank Buntin, Chief Jared Bellows, and Seth Martin in attendance. Mr. Buntin asked if the permit covered alcohol consumption outside of the building. It was explained that the permit being issued would be for consumption inside of the building only. A new permit would have to be issued for coverage outside of the building. No further questions were asked and hearing was closed at 5:45. Motion to approve alcohol permit for Berkshire Pizzeria alcohol permit. Unanimously approved.
5. Motion to approve and sign the HHW Collection MOU from the FCSWMD.
6. 5:45 appointment additional officer was postponed for a future meeting. Appointee unable to attend tonight's meeting.
7. Chief Bellows request the BOS to allow Town Police Cruiser to be used for detail in the Town of Buckland for bicycle race by Office Clay Hebert. Motion to approve use. Unanimously approved.
8. Chief Bellows shared a letter drafted to Brookfield Power sharing with them the success the Charlemont Police Department has had with the help from their donations.
9. Mr. Cunningham reported the Town will be receiving a formal notice from MassDOT regarding inspection results of 2 bridges on route 8A North.
10. 6:00 Meeting with Mike Walsh-Charlemont EMD regarding the upcoming smart meter meeting. It was discussed postponing the coming meeting for later in the Fall. Concerns were discussed of the availability to everyone being in the middle of Summer. Mr. Walsh will contact National Grid to cancel meeting.
11. It was discussed to add to future BOS agenda regarding posting of white paper on Town website.

12. 6:15 Meeting was adjourned.

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Respectfully Submitted,
David Cunningham

Approved by:
Charlemont Board of Selectmen

This document is to be considered a draft until approved and signed by the Board of Selectmen.

List of documents reviewed by the Board

Warrants
Minutes
4 letters of gratitude
Cold River alcohol license from 43 approval
FY 5 property insurance schedules
HHW Collection MOU
Berkshire Pizza beer and wine application
Draft letter to Brookfield Power