

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

June 15, 2015
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The meeting was convened at 11:23 A.M. By Chairman Beth Bandy. Sarah Reynolds and Administrator Peg Dean also attended the meeting.

1. Administrator Dean stated that the Accountant Research Committee recommends the Selectmen award the position of Town Accountant to Justin Cole for \$19,00 per year. With an additional \$1,000 will be charged by Mr. Cole to close the FY 2015 books of the Town. Mr. Cole will use Vadar Software. The Board unanimously voted, Ms Bandy – yes, Ms S. Reynolds – yes, to hire Justin Cole as the Town Accountant as recommended by the Accountant Research Committee.
2. The Board unanimously voted, Ms Bandy – yes, Ms S. Reynolds – yes, to request Administrator Dean to pursue the agreement/contract with Mr. Cole and to forward said agreement/contract to the members of the Board of Selectmen and to the Executive Secretary to review.
3. Administrator Dean suggested the scrapbooks returned by Mary Vilbon be displayed in the meeting room or on the tables in the hallway during the incorporation day celebration. Ms Bandy suggested asking Joanne MacLean of the Historical Society to display and oversee the scrapbooks while the Museum is open during the incorporation day celebration. Ms Dean will contact Ms MacLean with this request.
4. The Board discussed an invitation from the 250 Committee to ride in the parade, but the Board will need to find their own convertible car to ride in. Ms Dean will notify the 250 Committee that they will need to provide the Board of Selectmen with a vehicle to ride during the parade.
5. The Board unanimously voted, Ms Bandy – yes, Ms S. Reynolds – yes, to instruct the Administrator to contact the Franklin County Sheriff's Office to research their assistance with cleaning up of the Town Cemeteries (Hawkes, Zoar, Old and Village) to reduce the cost of mowing of the cemeteries.
6. Administrator Dean asked in the Derelict and Abandoned Property Task Force notes for a workshop should be distributed or placed into a binder for future reference. The Board agreed to have the notes placed into a binder.
7. Business being concluded, the meeting was adjourned at 11:50 A.M.

Respectfully submitted

Approved by:
Charlemont Board of Selectmen

Kathy A. Reynolds
Executive Secretary

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