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

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The meeting was convened at 6:05 P.M. by Beth Bandy. Selectman David Cunningham and Planning Board member Gisela Walker also attended the meeting. Selectman Sarah Reynolds was absent.

- 1. Ms Bandy made a motion to appoint Sarah Reynolds and Gisel Walker to the Earth Removal Committee, which was seconded by Mr. Cunningham. The Board unanimously voted, Ms Bandy yes, Mr. Cunningham yes to appoint Sarah Reynolds and Gisela Walker to the Earth Removal Committee.
- 2. Ms Walker was qualified for office and received copies of the Open Meeting Law and Ethics Laws.
- 3. Business being concluded, the meeting was adjourned at 6:08 P.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.

No documents were reviewed by the Board of Selectmen during this meeting.