

**MINUTES OF THE SELECT BOARD MEETING
Town of Charlemont, Hawlemont Regional School**

May 10, 2017
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The meeting was convened immediately to follow the Candidate's Night, which started at 7:03 P.M. Select Board Chair Beth Bandy, Select Board members Sarah Reynolds and Toby Gould, along with Administrator Peg Dean were in attendance. No one was absent.

1. The Board reviewed the fuel bids from the Franklin Regional Council of Governments. On a motion from Ms. S. Reynolds, 2nd'd by Mr. Gould and unanimously voted, Ms. Bandy - yes, Ms. S. Reynolds - yes, Mr. Gould - yes, to accept the following fuel bids: for diesel, Roberts Energy for 10,000 gallons at \$2.16 per gallon with a \$0.05 storage fee per month; for gasoline, Denis K. Burke for 1,500 gallons at \$2.43 per gallon; for #2 fuel oil, Whiting Energy at \$1.95 per gallon with a \$0.05 storage fee per month.
2. On a motion from Mr. Gould, 2nd'd by Ms. S. Reynolds, and unanimously voted, Ms. Bandy - yes, Ms. S. Reynolds - yes, Mr. Gould - yes, the Select Board approved two bills from Millers Petroleum to be paid from Highway, Police, Fire, and Ambulance, one to repair the pulser on the diesel pump, and one to reinstall software, asking to ensure no sales tax is billed to the Town.
3. The Select Board signed the 04-25-17 minutes, previously approved at the 05-08-17 meeting. On a motion from Mr. Gould, 2nd'd by Ms. S. Reynolds, and unanimously voted, Ms. Bandy - yes, Ms. S. Reynolds - yes, Mr. Gould - yes, the Select Board approved having the Clerk create an attestation of the motion to apply for last mile grant funds from the 04-25-17 minutes, and if needed, for the Select Board to sign outside of a regularly scheduled meeting.
4. On a motion from Mr. Gould, 2nd'd by Ms. Bandy, and voted, Ms. Bandy - yes, Mr. Gould - yes, (Ms. S. Reynolds recused herself) the Select Board approved and signed the 1-day liquor license for Berkshire East May 20, 2017.
5. On a motion from Mr. Gould, 2nd'd by Ms. Bandy, and voted, Ms. Bandy - yes, Mr. Gould - yes, (Ms. S. Reynolds recused herself) the Select Board nominate Kristen and Ryan Martin as additional Inspectors of Animals for the Town of Charlemont.
6. The meeting was adjourned at 8:05pm.

Respectfully submitted by Peg Dean, Town Administrator 05-11-17

Approved by: Charlemont Select Board

--Draft minutes until approved by the Select Board.

Documents reviewed by the Board

Fuel bids from the Franklin Regional Council of Governments
Millers Petroleum estimate # 1403
04-25-017 minutes
1-day liquor license for Berkshire East May 20, 2017