

**MINUTES OF THE SELECT BOARD MEETING**  
**Town of Charlemont**  
**Goodnow Town Hall**

August 30, 2018  
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The meeting was called to order at 7:00 P.M. by Chair Sarah Reynolds. Select Board member Marguerite Willis also attended the meeting. No one was absent.

1. The Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, to approve Tom Danek’s request to blast in the gravel pit known as Zoar Stone and Gravel. Permission from the Board is required per the Settlement Agreement between the Town of Charlemont Planning Board, Select Board and New England Investment Holding Corp., dated 10-5-09, item #5 of the agreement, “Blasting. No blasting shall be done without permission of the Fire Chief and Board of Selectmen, such consent not to be unreasonably withheld or conditioned.” The permit contingent upon the on the Fire Chief’s permission.
2. Business being concluded, the Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, to adjourn the meeting at 7:02 P.M.

Respectfully transcribed

Kathy A. Reynolds  
Executive Secretary

Approved by:  
Charlemont Select Board

This document is to be considered a draft until approved and signed by the Select Board.  
Documents viewed by the Board.

Settlement Agreement between the Town of Charlemont Planning Board, Select Board and New England Investment Holding Corp.