

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA

Monday, December 17, 2018, 7pm

Listing of Topics

A. Appointments:

7:15 Jared Alvord, Mad River Solar

7:45 Representatives from Berkshire East and the Sewer District

B. Standing Priorities for FY19:

1. Broadband – formally withdraw from WiredWest
2. Bridges
 - i. BUILD grant application for long bridge design denied – participate in debrief
3. Liaison Reports

C. Agenda Items:

1. All Boards meeting with economic development – confirm meeting time of January 15, 2018 at Town Hall
2. Finish Select Board budget preparation for Fiscal Year 2020

D. Documents to approve/ approve and sign:

1. Approve and sign:
 - i. payroll and vendor warrants
 - ii. 2019 ABCC license report
 - iii. Thank you cards to Broadband Committee Chair Bob Handsaker, and members Mary Ellen Banks, Cheryl Handsaker, Ken Hall, Trevor Mackie, Bill Tucci, and Doug White
2. Approve:
 - i. Town Administrator to attend Massachusetts Preservation Projects Fund (MPPF) grant program training January 23rd 2pm in Williamsburg
 - ii. January and February meeting schedule

E. Town Administrator Updates

F. Volunteer Recognition

G. Announcements

H. Adjourn the Meeting

Posted 12/12/18 by PD at 4pm