

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

February 11, 2019
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The meeting was called to order at 7:00 P.M. by Chair Sarah Reynolds. Select Board members Marguerite Willis and Jay Healy also attended the meeting. No one was absent.

1. Ms Willis reported that the emergency radio system maintained by the Franklin Regional Council of Governments is near obsolete. The FRCOG has hired a part time person to maintain the system by searching for old parts or fabricating them to keep the radios functional.
2. Ms Willis reported that the FEMA maps of the town requires updating. Ms Willis will meet with the Highway Superintendent to discuss the updates needed.
3. It was noted that MassDOT has submitted 25% design plans for the bridge construction on Route 2 over the Deerfield River. The plans are located in the Town Hall.
4. It was noted that the Planning Board is not able to have zoning changes ready for the Annual Town Meeting.
5. The Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, Mr. Healy – yes, to appoint the Highway Superintendent, Police Chief, Fire Chief, Ambulance Director and the Executive Secretary to the OSHA Safety Committee. The Executive Secretary will notify the Committee members and set up the first meeting, hopefully to be scheduled within 2 weeks.
6. The Board reviewed a lease agreement from Mad River Solar. The lease will be forwarded to the Town insurance representative and Town Counsel for review and opinion. The lease will be discussed during the February 25th meeting if opinions have been received. The Executive Secretary will contact the Planning Board to obtain the needed setbacks for solar arrays.
7. The Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, Mr. Healy – yes, to approve and sign:
 - January 14, 2019, January 24, 2019, October 29, 2018 and November 7, 2018 meeting minutes
 - Payroll warrants: #1932 for \$8,059.32, #1931 for \$19,875.43
 - Vendor warrants: #1932 for \$19,751.23 and #1932 for \$18,722.86
 - Transfer Station Inspection Report and Corrective Action Form
8. Mr. Healy reported that a wooden piece from a container has been broken and a broken part of the fence at the Transfer Station has been reported. It is possible this has been done by the hauler. The Solid Waste District will be reviewing the reports.
9. The Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, Mr. Healy – yes, to approve a notice from DCR of their intent to purchase land in Charlemont.

10. FY 20 Franklin County Solid Waste Management District assessments were noted.
11. Business being concluded, the Board unanimously voted, Ms S Reynolds – yes, Ms Willis – yes, Mr. Healy – yes, to adjourn the open meeting at 7:45 P.M. and to go into executive session to approve executive session minutes of January 7, 2019 and December 17, 2018 and to comply with the health insurance portability and accountability act of 1996, and not to return to open meeting.

Respectfully submitted

Kathy A. Reynolds
Executive Secretary

Approved by:
Charlemont Select Board

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

Documents reviewed by the Board

Lease agreement from Mad River Solar
Meeting minutes
Payroll and vendor warrants
Transfer Station Inspection Report and Corrective Action Form
Notice of their intent to purchase land in Charlemont from DCR
FY 20 Franklin County Solid Waste Management District assessments