

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, September 21, 2020 7:00pm**

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call, to the greatest extent possible. The call-in number is: 1-425-436-6303. The access code is: 240482. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Appointments:

7:00 P.M. Broadband standing appointment:

- Tower Road tree trimming and procurement
- Generator Conduit in basement equipment room
- Generator Status
- Town Meeting broadband warrant articles
- Town Meeting information session
- General status update

7:15 pm Warner Hill Road Pole Hearing Vote for record

7:16 pm. Jay Healy and Jared Bellows HCA discussion and possible vote

1. Liaison reports:

1. Continuing VEAC update and costs
2. Hawlemont School Committee Member, Marguerite M. Rancourt's resignation
- 3..Update on Green Community Grant, Round One and Two
4. FCSWD brief report
5. FYI Candidate for CIC – to be appointed by Moderator
6. Any updates on Covid19 reimbursements
7. Fire Dept. awarded grant

2. Agenda items:

- Schedule date and location for Special Town Meeting
- Approve articles to be on warrant (
- Schedule date and location of Special Election for Select
- Discuss and Decide if there will be an informational meeting with date and location
- Possible appointment to CPC
- Discuss meeting with Montague WebWorks and town new website

3. Approve/sign:

1. current Warrants and warrants from 9-8-20
KP invoice, current and from 9-8-20
2. Re-vote 9-8-20 Electrical Aggregation letter w/Dynergy Energy updated contract
3. Sign Insurance Renewal Applications
4. Approve and Sign FRCOG/FCECS Memo re radios
5. Approve and Sign Cares Act Reimbursement Agreement with FRCOG
6. Approve and Vote Early Voting Hours and Voter Registration

4. Recognition: Dennis Annear, Fire Chief applying/getting a grant

