

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, October 19, 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
 Status update on Town Hall generator
 Broadband borrowing (state house note)
 Grant updates (CCIT, CARES/MP, CARES/non-municipal, RBDG)
 WGE ISF/NO agreement
 General status update

1. Liaisons Reports

- A. Bridge Updates
- B. Elections Updates
- C. Schools – 1) Hold Harmless Agreements 2) CARES request
- D. New Web Site
- E. Email problems

2. Agenda Items

- A. Status of committee
- B. Discuss/vote account to expend Hwy sewer invoices
- C. Schedule Nov/Dec. meetings
- D. Approve vacation time Nov. 23 to 27 for Kathy Reynolds
- E. Accept Tyler Memorial Librarian's resignation effective 10-31-20
- F. Discuss whether 1) to have prepared letters for distribution at STM for Recreation Tax 2) press release and web notices for over ride question on ballot
- G. Discuss Halloween in Village

3. Approve/sign

- A. Sign Special Election and Special Town Meeting Warrant
- B. Weekly warrants

Volunteer(s) recognition

Deep appreciation to Bambi Miller, Leda Forbes, Linda Brown-Wagner and Dot Giffin for clerical support to Town Clerk.