

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, December 14, 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**

1. MBI indoor hotspot
2. Financing & enterprise fund accounting
3. General status and schedule update
4. General schedule update
5. Sign up campaign

7:15 pm **Tax Classification Hearing**

Liaison reports:

- a) Recap procedures
- b) Notification of the Charlemont Inn hearing date
- c) Vote to disband the Administrator Search Committee
- d) Website posting procedures
- e) Response to the FEMA Discovery Report for the Deerfield Watershed

Agenda items:

- a. School request to use Cares Act funds for other purposes
- b. Hiring of a Secretary to the Boards
- c. Vote to appoint Agnes Newland to the Local Cultural Council replacing Esther Purinton
- d. Review and vote any correspondence that is time sensitive and arrives after posting.

Approve and Sign:

- 1) Yearly license for: Mohawk Park; Crab Apple; Charlemont Pizzeria; Berkshire East; Valley View Farm; 4 Family; Cold River Package; Matt's Automotive; Stage Coach Auto; Frank's Auto Sales & J.A. Sparda Co.
- 2) 11-30-20,11-16-20,11-2-20,10-19-20 minutes
- 3) 3rd party inspection report for the Transfer Station
- 4) KP Law invoice-vote to approve payment

4. Recognition

