

**CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, February 1, 2021 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

- a) Update on construction kickoff.
- b) General status update

Administrator's report

- a) Grant updates
- b) Cares Act Invoices
- c) Charlemont Inn update
- d) Town IT needs relating to broadband project

Liaison reports:

- a) Liaison roles
- b) Transfer station roof update

Agenda items:

- a. FY 2022 Select Board budget .
- b. Letter from a Main Street resident regarding speeding in the village
- c. Clerk/Secretary to the Boards job definitions
- d. Transfer station attendant status

Approve and Sign:

- 1) Vendor and Payroll Warrants
- 2) FRCOG amendment, relative to CPHS Cares Act public health Covid response.

Recognition

- To the extent known at the time of posting

Posted 01/28/2021 SR