

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Town Hall, 157 Main Street, Charlemont, MA  
Tuesday, January 19, 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) Status update
- b) Financing update
- c) General status update

**7:15 P.M. Host Community Agreement with Sun and Soil Craft Cannabis, LLC**

**7:30 P.M. Conservation Commission re: Enforcement Order, next steps, Stage Coach Auto**

**Administrator's report**

- a) Job Description
- b) FRCOG emergency radios and add on equipment
- c) Meeting with residents and MassDOT re: closure of East Oxbow Rd bridge
- d) Grant updates

**Liaison reports:**

- a) PILOTS
- b) Tri Town Landfill 3<sup>rd</sup> party inspections
- c) Advertise for Assistant Transfer Station position
- d) Approve proposal from JS Rae to install roof over container at the Transfer Station

**Agenda items:**

- a. Transportation Bond Bill with no less than \$200,000 for improvements and facilities at the ShunPike Rest Area
- b. FY 2022 Select Board budget .
- c. Schedule future meeting dates

**Approve and Sign:**

- 1) Vendor and Payroll Warrants
- 2) Payment of KP Law invoice
- 3) Unappoint Agnes Newland and appoint Kate Stevens to the Local Cultural Council
- 4) 1-4-2, 8-10-20, 7-13-20 meeting minutes

**Recognition**

- To the extent known at the time of posting

Posted 1/14/21 kar

