

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Town Hall, 157 Main Street, Charlemont, MA  
Monday, February 22, 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) Construction status update
- b) Subscription campaign/marketing
- c) Status of town hall generator

**7:15 P.M. Host Community Agreement, Certification form and approval for an outreach meeting with Sun and Soil Craft Cannabis, 24 Mountain Branch Road.**

**7:30 P.M. Appointment of Mae Tanner to the Ambulance Department as an EMT.**

**Administrator's report**

- a) Grants update
- b) Update on river issues.
- c) Town Hall heating system-

**Liaison reports:**

- a) Recycling funds and uses.
- b) Legislation to expand vote by mail and in person early voting.
- c) Report from Highway tour.

**Agenda items:**

- a. First Rights of Refusal request from 133 Warfield Realty LLC; Lots 1-6
- b. Discuss/review resumes received for the Minute taker position
- c. Resignation of Kristen Martine as Charlemont's ACO.
- d. Vote to hold a hearing on March 8<sup>th</sup> at 7:15 P.M. upon the application for a retail alcohol license from 159 Main Street.
- e. Mass. Dept. of Agricultural Resources sends questionnaire regarding Charlemont's current ACO.
- f. Select Boards' Annual Town Report.

**Approve and Sign:**

- 1) Vendor and Payroll Warrants
- 2) KP Law invoice
- 3) One year contract with Blackboard for \$1625.00
- 4) Professional service agreement with Umass for succession planning.
- 5) Comstar 2021 rate changes.
- 6) State contract for the Local Cultural Council allocation , \$9,600.
- 7) Northampton Cycling Club requests preliminary approval for their bicycle race through Charlemont scheduled for June 12<sup>th</sup> pending Phase 4 reopening.
- 8) MOU and Agreement for Municipal Aggregation; Solar

**Recognition**

- a) E-mail regarding employees at the transfer station

- **To the extent known at the time of posting**

Posted 2/18/21 kar