

Town of

C H A R L E M O N T
M A S S A C H U S E T T S



INCORPORATED 1765

01339

MINUTES
April 14, 2008
5:30 p.m.
Charlemont Inn

Present: Cathy Buntin, Jean Brisson, Bob Jillson and Dave Cunningham.

- I. Minutes from 3/24/08 reviewed and accepted. Placed on file.
- II. Treasurer's Report reviewed and accepted and placed on file.
Two bills were reviewed and voted to be paid; \$27.41 for mowing bid ad-West County News, \$22.31 for _____
- III. Northern Construction update- Northern is back actively renovating the Bissell Bridge. J. Brisson met with project supervisor Rob to look at stump removal at Fairgrounds. Northern is willing to remove some as compensation for material storage.
- IV. Review facility requests –
2 requests for use of the Fairgrounds were reviewed. The request by Friends of the Fairgrounds was approved for use July 26& 27 for the revised Yankee Doodle Days with set-up on July 24 & 25. with waiver of all fees over \$100. A deposit of \$20 was received.
Wedding application???
- V. A. Mowing Bid review and award- 6 Mowing bids were received. Carl's 4 Seasons was the lowest bidder. J. Brisson will check references and if adequate, notify Carl's of the award. C. Buntin will prepare letters to other bidders to notify them of the award and thank them for their bid. A summary of the bids is attached.
B. Grandstand Historic Nomination update- D.Cunningham informed Commissioners that due to lack of staffing, the Mass. Historical Commission is unable to continue the review process of the Nomination at this time. D.Cunningham and the Ad Hoc Committee formed will continue following the effort.
C. Grandstand stabilization update- B. Jillson is awaiting a return call from Dave Vreeland
D. Dates for setting up the Fairground picnic tables (May 3rd, 1p.m.) was set and Jean will continue to work with D.O.C. for Fairground and tennis court cleanup dates. \$150 was voted and approved to be spent on any cleanup equipment and supplies such as rakes, shovels, gloves, eye protection etc.
A motion was also approved to purchase new locks for the buildings at the Fairgrounds. B. Jillson will purchase and make copies of keys for Commissioners and Town.
- V. New business
Review of Facility Rental Application and Fees-The request by the YDD Committee for Yankee Doodle Days was reviewed and approved for the revised fair activities. All fees over \$100 were waived. YDD will pay the required well test the week prior to the Fair and for the electricity used during the weekend. The application by the Eddy Family for a wedding on August 23, 2008 was approved without the requested camping permit. The fee will be \$225 which includes \$100 refundable deposit.

- VI. The Commissioners voted unanimously to revise the request of funds for the mowing account for FY'09. The Commission will request \$2000 as in the past, not the \$2500 originally requested. J. Brisson will notify the Finance Committee of the change.

The meeting adjourned at 8:20 p.m.

Next meeting is scheduled for May 9th, 2008, 5:30 p.m. at the Fairgrounds.