

**MINUTES OF THE WEEKLY SELECTMEN'S MEETING**  
**Town of Charlemont**

January 12, 2010

Page 1 of 2

The meeting was convened at 7:00 P.M. by Acting Chair Winston Healy. Also attending the meeting was Paul Fantucchio.

1. The Board recognized Robert Lingle, Board of Health Member, who explained that he had several items for the Board.
2. Mr. Lingle praised the current Assessor's Secretary and Assessors with their timely response to a personal assessing request he had submitted. Mr. Lingle was advised to pass on his praise to the Assessors.
3. Mr. Lingle reported that the first H1N1 flu clinic was a success, serving over 200 residents within the four Town areas. A follow up H1N1 clinic will take place on Friday, January 15, 2010 from 5:00 P.M. to 7:00 P.M. at the Charlemont Federated Church. Use of the Town wide telephone notification system to notify residents of the clinic was requested and granted.
4. Mr. Lingle reported that the current EDS Plan states that the Hawlemont Elementary School is the dispensing site which might be problematic for storage of equipment. A new EDS site should be found. Mr. Lingle was advised to speak with the Emergency Management Director for possible sites.
5. Mr. Lingle was advised that in order to apply for housing rehabilitation funds he may need a waiver due to his public official status. Mr. Lingle will research this need further.
6. Mr. Lingle reported that the handicapped access of the back door in the Town Hall is not working properly and that the sink in the handicapped bathroom does not work. Mr. Lingle was requested to write a letter of his concerns to the Board.
7. The warrants were signed.
8. The minutes were approved and signed.
9. A letter transferring ownership of a dog in the custody of the Town was signed.
10. The Board received and reviewed a spread sheet showing how the Towns of Heath, Hawley, Rowe, and Charlemont share of the cost of the new ambulance. The Board accepted the final figures which will be presented and discussed during the Ambulance meeting scheduled for January 26, 2010.
11. The Board unanimously voted that March 12, 2010 will be the due date to submit annual town reports. A memo stating the due date will be drafted and distributed to all departments.
12. The Board unanimously voted to hold a Special Town Meeting on Tuesday, February 16, 2010 at 7:00 P.M. in the Town Hall.
13. The Board reviewed a list of Transfer Station Attendant responsibilities from the Town of Shelburne. Edits to the document were made. The position will be advertised for 5 days as a part time temporary position.

14. The Board reviewed a draft letter to the Mass. Department of Elementary and Secondary Education Charter School Office that was submitted by Mr. Healy. The letter opposes the creation of new charter schools due to the financial loss charter schools impact the local public schools. The Board unanimously voted to approve sending the letter, as written, once it has been placed upon Town letterhead and signed.
15. Upon receiving new information from the Tax Collector, the Board unanimously voted to rescind their previous vote of January 5, 2010 to forgive all interest incurred by residents due to late second quarter RE and PP taxes.
16. William and Norma Coli submitted to the Board a copy of a lawyer's opinion to the Building Inspector concerning the use of several buildings owned by Mr. and Mrs. Coli. The opinion was presented to the Planning Board at their December 17, 2009 meeting.
17. The Board unanimously voted to place an article on the Special Town Meeting warrant giving employees a \$.35 per hour increase in pay, retroactive to July 1, 2009.
18. Upon review of the FY 2010 budget, it was agreed that there would not be enough funds in the Crossing Guard Salary account to cover the full year. A warrant article will be written to cover the shortfall.
19. Mr. Fantucchio will contact Dan Hall, DEP, to discuss future steps for the private well located near the 3 Town Landfill site. After collect more information, Mr. Fantucchio will schedule a 3 Town Landfill meeting February 9, 2010 or sometime in March.
20. Business being concluded, the meeting was adjourned at 8:40 P.M.

Respectfully submitted

Approved by:  
Charlemont Board of Selectmen

Kathy A. Reynolds  
Executive Secretary