

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

February 9, 2010

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

1. The warrant was signed.
2. The minutes were approved and signed.
3. The Board unanimously voted and signed a Special Employee financial disclosure form.
4. After discussion, the Board unanimously voted to appoint William Stephens as the representative to the FCCIP for the remainder of FY 2010.
5. The Board reviewed a request from the FCSWMD to appoint an alternate representative. The Board unanimously voted to offer the position to the new Transfer Station Attendant Jeffrey Rau.
6. The Executive Secretary explained that the Town has funds in its VT Yankee Gift account that can be used to pay \$2,300 of the FY 2008 Emergency Management bill that is on the Special Town Meeting warrant, leaving \$40 to be voted out of Free Cash. The Board unanimously voted to make a motion during the Special Town meeting to amend the motion for Article 1 to pay the bill out of the Gift account, with the remainder to be paid out of Free Cash.
7. The Board unanimously voted to use the \$428 dividend from MIIA towards next fiscal year insurance costs.
8. The Board received a notice from both Hawlemont and Mohawk that the Chair of each Town in each District must attend a scheduled School Committee meeting to appoint one Town representative to their contract negotiations committee. Chairman Jean Brisson will be notified of the meetings.
9. Doug Forbes, Carla, LaGrassa and Karen Brooks attended the meeting to update the Board on their progress to purchase the Charlemont Inn. Mr. Fantucchio recused himself from this discussion. The group informed the Board that they do not yet have a formal organization as of yet. Their goal is to preserve, enhance, and make viable the property. The group also stated that if they are able to purchase the property, they will not be asking to transfer the current liquor license associated with the property, but will be applying for a new license. Concern for payment of the delinquent real estate taxes was expressed. The sale of the property will include bringing the taxes up to date. The Board wished the group well in their endeavor.
10. The Board reviewed a notice from the FRCOG that they will be pursuing shared Assessor's staff assistance and asked if the Town would be interested in participating in the research. The Board unanimously voted to indicate interest.
11. The Selectmen received a request from the Board of Health to sign a letter of interest in the PBRN Pilot Project. The Board unanimously voted to sign the letter at their next meeting.

12. The Board received a notice that the Three Town Landfill meeting has been scheduled for Thursday, February 11, 2010 at 7:00 P.M. in the Town Hall.
13. The Friends of the Fairgrounds came before the Board to discuss liability insurance needs for Yankee Doodle Days. The FOF have received a 1 and 3 million quote for commercial insurance that will cover all the vendors, with the exclusions of the fireworks, demo derby, gymkhana, horse draw, and ox draw. The vendors that are covered will need to provide to the FOF their proof of insurance. The Board was asked if the vendor coverage be reduced from 1-3 to 1 million. The Board unanimously voted to set the vendor required insurance cover to 1 million providing the FOF have the 1 and 3 million commercial coverage for the event.
14. The FOF informed the Board that the ox draw has insurance but the limits are 1 and 2 million. The Board unanimously voted to allow the limits for the horse pull, ox draw, and gymkhana to be 1 and 2 million.
15. The Board unanimously voted to allow the 10<sup>th</sup> Regiment to carry a 1 million policy.
16. The Executive Secretary will contact the Town insurance representative to see if the Town can provide an insurance rider for the gymkhana and horse pull events.
17. The Board reviewed the FY 2011 FRCOG budget assessments.
18. The Youth Recognition mini-grant reminder will be forwarded to Ms Brisson.
19. The Board next reviewed the old business of their agenda. It was unanimously voted to take the Three Town Landfill Meeting and Ambulance Agreement listings off the agenda.
20. Mr. Fantucchio reported that he has received three quotes for water testing services for the McCloud residence. The radon test has been completed and Mr. Fantucchio will draft an agenda with alternatives listed, for the Three Town Landfill meeting.
21. Business being concluded, the meeting was adjourned at 8:45 P.M.

Respectfully submitted

Approved by:  
Charlemont Board of Selectmen

Kathy A. Reynolds  
Executive Secretary

