

MINUTES OF THE WEEKLY SELECTMEN'S MEETING
Town of Charlemont

February 16, 2010

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The meeting was convened immediately following the Special Town Meeting at 7:45 P.M. by Chairman Jean Brisson. Also attending the meeting were Paul Fantucchio and Winston Healy.

1. The warrants were signed.
2. The minutes were approved and signed.
3. The letter supporting the Public Health Pilot Project was signed.
4. The Board unanimously voted not to hold a meeting on March 2, 2010 due to a lack of a quorum.
5. The Board unanimously voted to appoint Jeffrey Rau as the alternate representative to the FCSWMD.
6. The Board unanimously voted to sign the Joint Proclamation for the REPC from the FRCOG.
7. The Board reviewed a notification from the FRCOG that the Town's Natural Hazard Mitigation Plan must be updated by a local project team. Paul Fantucchio volunteered in his capacity as Selectman. The Board decided other members of the team will be the Executive Secretary, Highway Superintendent, and Police Officer in Charge, Emergency Management Director, Fire Chief, one member from the Conservation Commission, one member from the Planning Board, and one member from the Board of Health. The Executive Secretary will notify all members.
8. Ms Brisson notified the Board that due to the possibility of unaccountable Transfer Station keys, the locks have been changed. Simon Dean suggested that the Shelburne Transfer Station Attendant receive a set of Charlemont keys in order that each town may help the other during emergencies. Ms Brisson will discuss this with both Shelburne and Charlemont attendants.
9. An e-mailed letter of concern for cutting of trees along a town road will be deferred until Mr. Fantucchio returns on March 16th.
10. The Executive Secretary explained that the COA is requesting the Selectmen hold the H1N1 Medicare reimbursement confidential documents in the Selectmen's files. The Board decided not to hold them, but to request enough funds at the Annual Town Meeting to purchase 3 to 5 four drawer locking file cabinets for the meeting room for future filing needs. The Executive Secretary will research an estimated cost of the cabinets.
11. A request from the FRCOG for a pedestrian facilities project priority list update was reviewed. The Board unanimously voted that the priority list is accurate with none of the projects listed completed. The Executive Secretary will respond to the request.
12. A copied letter from the Town of Colrain to the Mohawk Superintendent was reviewed. The letter states Colrain's displeasure with increases in pay for two

- administrative personnel. Mr. Fantucchio stated that he agrees with the Town of Colrain.
13. The Board received e-mailed answers to a request for insurance riders for the YDD gymkhana and horse pull events. The Board unanimously voted not to issue the riders. The Executive Secretary will forward the e-mail and Selectmen's vote to the Friends of the Fairgrounds.
 14. The Board received a notice that a bridge on Mountain Road will be soon be upgraded by the State and questions and/or comments from the Town are requested. The notice will be forwarded to the Highway Superintendent with a request for him to contact Mr. Healy.
 15. Mr. Healy informed the Board that the DRIC will be meeting with Brookfield Power Company on February 23rd to discuss signage.
 16. After receiving a sealed letter of complaint, the Board unanimously voted to open the letter in executive session as the complaint concerns an employee of the Town.
 17. Simon Dean, Assessor, informed the Board that the weight bearing load of the floor in the Assessor's Office is not adequate to hold another fire proof file cabinet. Mr. Dean reported that he is capable of shoring the floor enough to hold the load. The Board unanimously voted to authorize up to \$800 to strengthen the floor in the Assessor's office, with Mr. Dean providing the labor. The Board will sign the building permit once it is completed by Mr. Dean.
 18. The Board unanimously voted to pay the \$.35 per hour salary increase for the highway overtime already incurred out of the winter highway budget.
 19. Mr. Fantucchio reported that 3 well drillers will review the McCloud residence in order to submit a proposal while he is away.
 20. Mr. Healy will write a draft Fire House report and submit it for review by the next meeting.
 21. Ms Brisson will contact the Police Officer in charge to check the progress of obtaining a duplicate title for the old police cruiser.
 22. At 10:10 P.M., the Board unanimously voted to enter into executive session to open and review a complaint of an employee with the purpose of entering back in to regular session to adjourn. The vote went as follows: Ms Brisson – yes, Mr. Healy – yes, Mr. Fantucchio –yes.

23. The Board entered back into regular session and adjourned the meeting at 10:25 P.M.

Respectfully submitted

Approved by:
Charlemont Board of Selectmen

Kathy A. Reynolds
Executive Secretary

This document is to be considered a draft until approved and signed by the Board of Selectmen.

