

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

March 24, 2009  
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The meeting was convened at 6:10 P.M. by Chairman Winston Healy. Also attending the meeting were Jean Brisson and Paul Fantucchio, who arrived at 6:20 P.M.

1. The warrants were signed.
2. The minutes were approved and signed.
3. A response to a Highway appreciation letter was approved and signed.
4. The Board reviewed a letter requesting building permit fees for a Sewer District project by waived by the Town. The Board unanimously voted to waive the building permit fees that would apply to that project.
5. The Board reviewed a request from the Franklin County Solid Waste District who will be holding a Bulky Waste Day on Saturday, May 16<sup>th</sup> from 9 A.M. to 12 noon at the Buckland Recreation Facility, Northfield Highway Garage, and the Whately Transfer Station. The request was to advertise the Bulky Waste Day on the Town website. The Board unanimously voted to approve the request and to send the advertisement to the webmaster. As the Waste District's Bulky Waste day will service the Town of Charlemont, the Board unanimously voted not to hold a Town bulky waste day in the spring this year.
6. The Board reviewed a letter from the Planning Board that responded to the draft Floodplain By-law. The letter states that the Planning Board, in conjunction with the Conservation Commission and Board of Health, will request a Special Town Meeting in the fall of FY 2010 to address the By-law.
7. The Board reviewed an article for the Annual Town Meeting Warrant from the Planning Board to vote amendments to the Town Zoning By-laws.
8. Mr. Healy reported that he has contact Rice Oil concerning a bill the Town has received for propane that the Town did not order. Mr. Healy stated that Rice Oil will correct the matter and the Town will not be responsible for Rice's error.
9. The Board received a letter from the Planning Board requesting All Board meetings continue to be scheduled. The Board endorsed this request and will schedule a Meeting after the Annual Town Meeting. It was suggested that possibly a seminar held by Kopelman & Paige could be scheduled during a meeting. Mr. Healy will relay the Board's decision to the Planning Board. This subject will be placed under old business of the agenda.
10. The Board received an e-mail concerning federal funding for new police officers. Mr. Bellows, Police Officer in Charge, will be contacted and requested to attend a meeting to discuss the funding and impending application deadline.
11. Ms Brisson will contact Bob Dean from the FRCOG for more information concerning the DOER energy audit program.
12. The Board decided not to move forward with ARRA Funding at this time.

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13. The Executive Secretary was requested to: look into Town insurance figures for the FY 2010 budget, contact Mr. Bellows, Police Officer in Charge to request he contact Mr. Healy to discuss the Old Burn Dump and the Policing Grant, contact the Veteran's Agent to receive FY 2010 Veteran's Benefit figures, and investigate the applicable dates for end of the year budget transfers.
14. The Board was reminded of the GIS installation meeting on Wednesday, March 25<sup>th</sup> at 5:30 P.M. in the Assessor's Office.
15. The Board discussed several points of the Employee Personnel Policy.
16. Business being concluded, the meeting was adjourned at 6:55 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.