

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

April 28, 2009

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

1. The Board signed two sets of warrants.
2. The Board approved and signed the minutes.
3. The Board unanimously voted to approve for payment a bill from Town Counsel.
4. The Board unanimously voted to approve and sign a Town employee retirement eligibility of service form.
5. The Board reviewed an offer of a one time free electronics collection by the Franklin County Solid Waste District. The Board unanimously voted to accept the offer. Ms Brisson will contact the Transfer Station attendant to work out the details of the collection.
6. The Board received a request for approval of an annual bicycle race from the Northampton Cycling Club. The race will take place on West Hawley Road and 8A North. The Board unanimously voted to approve the race. Notifications of the race will be forwarded to the Police and Fire Departments.
7. The Board received an invitation to the FRCSWMD 20<sup>th</sup> anniversary celebration. The invitation will be forwarded to the Transfer Station attendant.
8. The Board received an invitation to the COA Volunteer Recognition luncheon.
9. A pole hearing was opened at 7:15 P.M. Don Nutting, representing National Grid, attended the meeting to address any questions or concerns. The request was to install one jointly owned pole 188' southeast of the centerline of the intersection of North Heath Road on Park Street. The pole is necessary for guying pole 8 on North Heath Road. The Board unanimously voted to grant the request.
10. A request for an easement to grant National Grid the right to install lines over Town property to the new guying pole 8 was reviewed and discussed. The Board unanimously voted to grant the easement.
11. The Board received and reviewed articles for the ATM warrant. All articles currently received will be forwarded to Town Counsel for review.
12. A proposal from the FRCOG for accounting services was deferred to the next meeting.
13. The Board received a notice of the FY 2010 CDC Block Grant application. The Board unanimously voted to participate and Steve Ferguson will be requested to assist with the application.
14. The Board received a request for Town emergency contact information to be placed into a Western Mass. Emergency resource directory. The request will be forwarded to the Emergency Manager, Fire and Ambulance Departments.
15. The Board reviewed items of information.

16. Minutes from the April 18<sup>th</sup> Finance Committee meeting will be placed under action on the next agenda.
17. Business being concluded, the meeting was adjourned at 7:35 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.