

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

May 26, 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.

1. The warrants were signed.
2. The Board unanimously voted to grant the Executive Secretary 3 hours flex time, to be used on Friday, May 29<sup>th</sup>, for hours worked on Sunday, May 24<sup>th</sup> copying the annual town meeting budget.
3. A letter of gratitude to Palmer Paving was signed.
4. A nomination letter for the Doc Streeter award was signed.
5. The Board received an invitation to attend a joint meeting with the Charlemont and Hawley Assessors to discuss boundary lines. Mr. Healy will attend the meeting.
6. The Board discussed and agreed to hold an information meeting with Town employees on Tuesday, June 2, 2009 at 6:00 P.M. to review the revised personnel policy.
7. The Board discussed and reviewed the Annual Town Meeting warrant articles and budget.
8. Business being concluded, the meeting was adjourned at 7:00 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.