

**MINUTES OF THE EMERGENCY BOARD OF SELECTMEN'S MEETING
Town of Charlemont**

July 7, 2009

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The meeting was convened at 7:10 by Chairman Jean Brisson. Winston Healy also attended the meeting.

1. Cathy Buntin, Parks and Recreation Commissioner, informed the Board that the well pump at the Fairgrounds has failed. With Yankee Doodle Days scheduled for July 18th & 19th and the Reggae Fest scheduled for the first part of August, the Parks & Recreation Commission are asking the Selectmen to help with emergency funds to hire a company to repair the well. Ms Buntin explained that quotes from reputable well companies have been received and the Commission has voted to retain Henshaw for the project.
2. The Board unanimously voted to authorize the Parks and Recreation Commission to overspend their FY 2010 expense account up to \$3,500 to repair the well at the Fairgrounds.
3. Animal Control Officer Erwin Reynolds, Jr. reported that he picked up a dog on 8A South, next to the railroad tracks that had been hit by a vehicle and was very badly injured. The dog did not have a collar nor did it have tags so the owner could not be identified. Mr. Reynolds stated that he made several attempts to locate the owner, but unfortunately the dog passed away from his/her injuries shortly after coming into the care of the Animal Control Officer.
4. Business being concluded, the meeting was adjourned at 7:45 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.