

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

August 4, 2009

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

1. The minutes were approved and signed.
2. The warrants were reviewed and signed.
3. The Emergency Manager will be invited to the September 1<sup>st</sup> meeting to begin an investigation of ways to enforce the use of the Deerfield River.
4. It was noted that a tree fell onto the Bissell Bridge causing damage. The Board discussed responsibility for the repairs.
5. A letter thanking Jonathan Healy for his volunteer service as a member of the Agricultural Commission was signed.
6. A letter supporting MBI's application to the BTOP for infrastructure funding was signed.
7. Mr. Healy will research the Town's participation in a survey from the MMA. This subject will be re-addressed at the meeting on August 18<sup>th</sup>.
8. Audit responses were deferred until September 1<sup>st</sup>.
9. The menu for the All Board meeting was deferred until September 1<sup>st</sup>.
10. Renewable Energy Trust was deferred until September 1<sup>st</sup>. A copy of the Trust information will be sent to Steve Ferguson with a request for his input with respect to the Block Grants.
11. Mr. Healy will forward the proposed legislative language for the Town Clerk position to Town Counsel. This issue will be moved to old business of the agenda.
12. Bill and Norma Coli requested a copy of any Town Counsel bills that have arrived since the first two with respect to any Board of Health charges. Mr. and Mrs. Coli were informed that there have not been any new charges.
13. Bill and Norma Coli notified the Board that they will be putting off planning the re-dedication ceremony for the Bissell Bridge until the Bridge has been repaired.
14. Suzanne Willard requested the Town Flag be removed from the flag pole in front of the Town Hall. Mrs. Willard stated that the flag is getting tattered and she feels it clutters the pole. The Board unanimously voted to discuss with residents keeping the flag inside and flying it on special occasions. The Board will make their decision on September 1<sup>st</sup>.
15. The Board noted that the Town has received a grant in the amount of \$2,500 for the Town's Emergency Management Plan. The grant will be administered by the Emergency Management Director.
16. The Board received a copy of the approved Emergency Medical Services Service Zone Plan.
17. Mr. Healy will complete a wage and salary survey submitted by the FRCOG.
18. The Board signed paperwork requesting Chapter 90 reimbursement for Burnt Hill.

19. The Board signed a Chapter 90 request for \$40,000 to replace guard rails on many identified roads.
20. The Board received sign off receipts for job descriptions and the new personnel policy from the Assessor's Secretary and three Highway employees.
21. The non-criminal disposition bylaw will be placed under action on the agenda for the September 15<sup>th</sup> meeting.
22. The All Board Meeting agenda will be created on September 1<sup>st</sup> based on requests received.
23. The notice of available financing from the DEP will be forwarded to the Conservation Commission for their consideration.
24. Business being concluded, the meeting was adjourned at 8:27 P.M.

Respectfully transcribed

Approved by:  
Charlemont Board of Selectmen

Kathy A. Reynolds  
Executive Secretary