CHARLEMONT SELECTBOARD NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA Monday, March 22, 2021 7:00pm

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law and the Governor's March 23, 2020 imposing strict limitation on the number of people that may gather in one place, together with the present closure of the Town Hall, this meeting will be conducted via telephone conference call, to the greatest extent possible. The call-in number is: 1-425-436-6303. The access code is: 240482#. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings via this conference call.

Appointments:

- 7:00 P.M. Broadband standing appointment
- 7:15 P.M. Host Community Agreement with Sun and Soil Craft Cannabis
- 7:30 P.M. Charlemont Sewer District re: process for sewer liens

Administrator's report:

- a) Grants update
- b) Liaison for FRCOG and FRTA
- c) Transfer Station update

Liaison reports:

- a. Police training update
- b. ACO and kennel license application
- c. OSHA Recycling Program Training

Agenda items:

- a) One Stop expression of Interest
- **b)** MassWorks sewer grant update
- c) Discussion of ambulance letter from Hawley
- d) Personnel budget discussion
- e) Letter of interest for the Town Hall Custodian position
- f) Schedule future Select Board meetings
- g) MDAR Animal Inspector nomination

Approve and Sign:

- 1) Vendor and Payroll Warrants
- 2) Add Administrator charge ability to the Transfer Station, Select Board and Town Hall accounts at Avery's
- 3) Thank you letter to Russell Kelley

Recognition

I. E-mail from the Board of Health thanking all town employees for their assistance during COVID

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