

**CHARLEMONT SELECTBOARD  
NOTICE OF MEETING  
Town Hall, 157 Main Street, Charlemont, MA  
Monday, May 3, 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**

- a. Amendment to WB&E IGA for Tactical Acceleration
- b. Amendment to WG&E IGA for NJUNS/Dig Safe services
- c. Insurance update
- d. General status update

**Administrator's report:**

- a) Grant: Laurel Lane small bridge update
- b) River Signs – MTWP Grant -Update and next steps
- c) Community One Stop-Expression of Interest feedback
- d) Board to vote 2009 Crown Victoria surplus
- e) West Oxbow Bridge closure dates.
- f) CARES Act update

**Liaison reports:**

- a) Mosquito spraying Opt-Out program (response due May 15<sup>th</sup>)
- b) National Grid annual emergency meeting
- c) IAC news bulletin.

**Agenda items:**

- a) Tri-Town inspection services from CEC
- b) Minute Taker and Sec.to the Boards job description
- c) Vote to authorize Town Counsel information be sent to the Franklin Land Trust.
- d) West County Shared Services Survey sent by the Town of Shelburne.
- e) Schedule an All Board meeting to discuss generating income for the Town.
- f) Citizen's Guide to Town Meetings.
- g) FRCOG fuel bids; vote to authorize the Administrator to lock in and sign bid results.

**Approve and Sign:**

- 1) Vendor and Payroll Warrants
- 2) Select Board minutes for 2-22-21, 4-21-21, 4-20-21, 6-8-20, 1-19-21 meetings.
- 3) FRCOG procurement contract for Laurel Land bridge (or authorize Administrator to sign).
- 4) MassWorks contract for Town owned sewer district for \$1,000,000.00
- 5) KP Law invoice
- 6) 4 copies of the Annual Town Election Warrant.

**Recognition:**

To the extent known at the time of posting

Posted 4/29/21 kar

