## MINUTES OF THE SELECT BOARD MEETING

## Town of Charlemont Goodnow Town Hall

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The meeting was called to order at 12:30 P.M. by Select Board Chair Valentine Reid. Select Board member Jared Bellows and William Harker along with Administrator Sarah Reynolds, also attended the meeting. This meeting was conducted in person and via telephone conference.

- The Board met to consider the Knobloch Conservation Restriction Amendment.
   Attorney Ray Lyons and the Knobloch attended via telephone. If the property was taken, the New England Forestry would get the proceeds. Boundary lines would need to be processed through the court. The Amendment does not change the entire Restriction and the Restriction is in perpetuity.
  - The Board unanimously voted, Mr. Reid yes, Mr. Bellows yes, Mr. Harker yes to approve and sign the Amendment.
- 2. The Board unanimously voted, Mr. Reid yes, Mr. Bellows yes, Mr. Harker yes, to approve with the Chair to sign the Route 8A North construction close out form.
- 3. At 12:45 P.M. the Board met with Melissa Griswold who applied for the Assistant Transfer Station Attendant position. Ms Griswold stated that she does not have any questions regarding the position and that she applied to get back out in the community, help people. It was explained that ODHA training will be necessary and the FCSWMD will assist with other necessary trainings. The Board unanimously voted, Mr. Reid yes, Mr. Harker yes, Mr. Bellows recused, to hired Melissa Griswold to the Assistant Transfer Station Attendant position.
- 4. Business being concluded, the meeting was adjourned at 12:51 P.M.

Respectfully submitted:

Approved by:
Charlemont Select Board

Kathy A. Reynolds Executive Secretary

This document is to be considered a draft until approved and signed by the Select Board.

Documents reviewed by the Board.

Knobloch Conservation Restriction and Amendment E-mailed application for the Assistant Transfer Station Attendant position