

**CHARLEMONT SELECTBOARD**

**NOTICE OF MEETING**

**Monday, July 15, 2024**

**6:30 pm**

**Town Hall Meeting Room**

**This meeting will be held in person and via telephone conference.**

**To attend the meeting by phone call: 1-425-436-6303 with access code: 240482#.**

**Appointments:**

6:30 PM Finance Committee RE: end of year budget transfers

7:00 PM Residents from Avery Brook Road RE: National Grid Project

**Administrator reports:**

- 1) Traffic Calming Follow up letter
- 2) Bissell Bridge Fire Alarm System
- 3) Fire Truck Earmark Status
- 4) Town Hall Flooring Project – Pick Flooring Type?

**Liaison reports and actions:**

- 1) Zoar Picnic Area- Discussion about what power company takes care of.

**Agenda items:**

- 1) Recall Bylaw Selectboard Submittal Document
- 2) Transfer Station Rigid Plastics Agreement
- 3) Conway School Plans- Next steps schedule meeting with Parks and Rec and committee

**Approve/sign/approve and sign:**

- 1) Payroll and Vendor warrants
- 2) Minutes from July 1
- 3) ESC Bike Event Application
- 4) KP Law Invoice# 14872
- \* 5) Cybersecurity Grant Documents

**Executive session:** for reason #3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: attorney question about Charlemont Inn Case.

- 2) Approve Executive session minutes from June 10,2024.

\* To the extent known at the time of posting

Posted:07/10/2024 4:00 PM SER

\*added 07/12/2024 10:44 AM SER