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.

- 1. The Board reviewed a document drafted by Chair Valentine Reid: The document is Testimony in support of H.2714/S1769-An Act to reform payments in lieu of taxes for state-owned land. The Board unanimously voted, Mr. Bellows yes, Mr. Harker yes, Mr. Reid yes to approve and sign the document as written.
- 2. Attorney Ray Lyons attended the meeting via telephone to ask the Board to consider approving an amendment to the Conservation Restriction of Kevin and Nicole Knobloch. The Amendment is a Safe Harbor amendment and is in response to the April 2023 IRS Notice 2023-30. The Amendment affects boundary line adjustments and proceeds of the property. Mr. Reid stated that he has had little opportunity to review the amendment and understands that is a July 1st deadline to act. The Board decided to take no action at this time and will hold another Select Board meeting before the deadline for a vote. The Conservation Commission will be sent the Restriction and amendment for their review and opinion.
- 3. Business being concluded, the meeting was adjourned at 12:41 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 Amendment to the Knobloch Conservation Restriction Explanation for the amendment.