

## Minutes of the Charlemont Selectboard

September 25, 2023

Town Hall and Via Phone Conference

Present: Jared Bellows, Bill Harker, Valentine Reid (via phone) and Sarah Reynolds

Jared Bellows acted as chair for this meeting.

6:30 pm appointment was not present.

### Administrator Items

- 1) Bill Harker explained that Park and Recreation discussed the EV Chargers and are in support of them being installed by the Tennis Courts. On a motion by Valentine Reid and Second by Jared Bellows the EV project will now proceed. Motion passed unanimously.
- 2) The Long Bridge has moved to the pouring of "concrete" in the holes and is slated to be complete within the next two weeks.
- 3) Transfer station stickers were discussed we are currently into our last box, discussed switching to a different color for the change in pricing, samples were sent from the sticker manufacturer and on a motion by Bill Harker and Second by Valentine Reid orange will be the new color, Motion passed unanimously.
- 4) Electrical Aggregation was then discussed there is a Bill in the house and Senate about the process as well as a Department of Public Utilities filing for changes. Because of the confusion over the Department of Public utilities points, the administrator will get more information for the next meeting. On a motion by Jared Bellows and second by Bill Harker the board will sign the letter to support the Senate and House Bill. Passed Unanimously.
- 5) Bridges were discussed the administrator will complete a list of the next "top ten" and apply for funding to do another engineering report to be ready for grant applications.
- 6) The Draft RFP was reviewed for the site plan work for the Recreation Earmark Funds, before sending the RFP out Valentine Reid suggested that a Board Member and the administrator meet with the school committee and possibly the superintendent to review the RFP. The administrator will set up that meeting.

### Agenda Items:

- 1) Letter from the Rowe School Committee was discussed Valentine Reid explained that the late bus was originally cut from the Mohawk Budget and Rowe has been covering ever since. The Board asked the administrator to draft a letter back explaining that the board needs to put it in front of the voters because it was not budgeted for this year. The administrator will send a letter and also add it to the 2024 Town Meeting List.

- 2) On a motion by Jared Bellows and Second by Bill Harker, the board unanimously approved paying Gelfan/Lowenthal \$925.00 and Palmeri \$13.00 for the East Oxbow Road Construction Easements, also when the order of taking is out of draft form the board will come in and sign it.

Approve and Sign

On a motion by Jared bellows and Second by Bill Harker the Board unanimously voted to approve AP warrants 2411,2412,2413 and PR warrants 2408, 2409,2410.

On a motion by Jared Bellows and second by Bill Harker the board unanimously voted to approve the 09/05/2023 Selectboard Minutes.

On a motion by Jared Bellows and Second by Bill Harker the board adjourned their regular meeting at 6:50 pm and entered into executive session not returning to regular.