CHARLEMONT SELECTBOARD MEETING MINUTES

Monday, May 19th, 2025, 6:00 pm

in person and via conference call, Town Hall, 157 Main Street, Charlemont MA

Members in attendance: Kim Blakeslee, Jared Bellows

Others in attendance: Sarah Reynolds,

On phone: Star Atkeson

Jared Bellows, Chair of this meeting, called the meeting to order at 6:00 pm.

Agenda items:

1) Review and Approve Election Warrant from the Town Clerk

Jared Bellows made a motion to approve and sign the election warrant. Kim Blakeslee seconded the motion. All in favor

- 2) Review and Approve Regional Energy Planning Assistance Memorandum from Franklin Regional Council of Governments for Green Communities Grant Work
 - Sarah gave the background of the yearly memorandum. No money is spent on this; they give assistance to the Town in applying for grants.
 - Jared Bellows made a motion to approve and sign the FRCOG memorandum of understanding regarding the Green Communities Grant Work. Kim Blakeslee seconded the motion. All in favor.
- 3) <u>Highway Superintendent Request for a Letter for Bridge Rehabilitation work with the Town of Florida at the end of Zoar Road</u>

There is a bridge that needs deck work between Charlemont and Florida on Zoar Road. Scott helped Florida's new HWY super do bid work and got 3 bids. Scott wrote a letter asking for Charlemont's portion to come out of the bridge and infrastructure account. Florida will cover the cost and Charlemont will reimburse them.

Jared Bellows made a motion to approve and sign the letter to the Town of Florida. Kim Blakeslee seconded the motion. All in favor.

Approve and Sign:

- 1) Minutes of pole hearing 02/10/2025, minutes of 04/07/2025 and Minutes of 05/05/2025

 Jared Bellows made a motion to approve and sign the Minutes of February 10th and April 7th

 2025. Kim Blakeslee seconded the motion. All in favor. The May 5th Minutes were not ready.
- 2) Payroll and Vendor Warrants
- 3) <u>Insurance renewal forms for Police and Fire and General liability, as well as public official and</u> umbrella liability from MIIA
- 4) KP Law Invoice 152892
- 5) Corrected Liquor License for Crabapple whitewater (Error in the hours typed on the first license)

Jared Bellows made a motion to Approve and Sign the Payroll and Vendor Warrants; Insurance renewal forms for Police and Fire and General liability, as well as public official and umbrella liability from MIIA; KP Law Invoice 152892; Corrected Liquor License for Crabapple whitewater (Error in the hours typed on the first license.) Kim Blakeslee seconded the motion. All in favor.

Documents reviewed in meeting

Agenda of May 19, 2025

KPLaw, P.C. Invoice no:152892 dated April 25, 2025

FRCOG and Charlemont Memorandum of Understanding for Regional Energy Planning Assistance dated May 19, 2025

MIIA Renewal Proposal to Sarah Reynolds from Paul Bowlby, MIIA Property, Liability and Workers Compensation program FY26 and Summary and Terms and Conditions (April 30, 2025, signed Stanley Corcoran)

4 pages Cabot Police and Fire Accident proposal dated 5/01/2025, signed by Sarah Reynolds. 5/12/2025

Select Board Meeting Minutes of February 10th, 2025

Email from Scott Sullivan (HWY) to Sarah Reynolds dated May 12,2025 re: Bridge Deck Letter to Town of Florida from Charlemont Select Board, Massachusetts dated May 19, 2025, re: support for bridge deck work