

**SELECT BOARD AGENDA\* FOR MONDAY MAY 22, 2017**

**Goodnow Town Hall, 7:00 P.M.**

**Appointment**

7:00 **Executive Session:** for reason #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

**Time Sensitive:**

1. **Approve:** Town Clerk vacation request for June 19 through June 23; Proposed scope of work from Bill Hoyerman, LSP previously with CHA Consulting, Inc. now with Civil and Environmental Consultants, to address portions of MassDEP's post closure monitoring and maintenance requirements; posting information about local bulky waste disposal to website per a request from the Franklin County Solid Waste Management District  
**Approve and Sign:** Payroll # 45 for \$8,142.47, Payroll # 46 for \$8,768.35; Select Board meeting minutes for 04-26-17 (with Westfield Gas & Electric), 04-13-17 immediately following the All Boards meeting, 5-10-17; 04-13-17 All Boards meeting minutes; 04-28-17 joint budget meeting minutes; Warrants; Deerfield Festival Special Events Application; Franklin County Sheriff's Office Regional Dog Control and Adoption Center invoice and Memorandum of Understanding; 1-day liquor license from Berkshire Brewing Company for the Charlemont Reggae Festival

**Acknowledge:** Massachusetts Interlocal Insurance Agency participation credits for Property and casualty insurance totaling \$2,492; Solicitations for: net metering credits from Solar on Earth and Zero-Point Development, Inc., Tuck mattress disposal services, HyperReach mass notification system, Vergent Power microgrid feasibility assessment; Accountant's Charlemont Fiscal 2017 close schedule; Climate Crisis Task Force of FCCPR's invitation to attend a presentation from Mass Power Forward mapowerforward.com; Massachusetts Housing Partnership 2016 Annual Report; Municipal Vulnerability Preparedness Grant Program (MVP); KP Law eUpdate: **Massachusetts Prevailing Wage Laws Violation Letters - Olaf Zwickau, Air Solutions & Balancing LLC**; MassDEP Municipal Recycling Branch reposting the Municipal Assistance Coordinator Grant for the Western region; Correspondence from Senator Hinds' office making towns aware of upcoming Massachusetts Department of Transportation's Capital Improvement Planning meeting in Greenfield May 22 at 5:30

**Accept:** donations from the Berkshire Highlands Pentathlon to the Town of Charlemont Ambulance Services gift account from Sam Bartlett - team Zephyrs for \$10, Wendy Ferris - team Sunshine Daydreamers for \$5, Shahid Jalil for \$10, Bruce Lessels - West County Old Stars for \$10, Ann Markes - team The Old Couple for \$50, Michael McCusker - MacMcBerkish for \$10, Phillip Pless - West County Old Stars for \$25, Richard Warner - West County Old Stars for \$50, Jamie Wooldridge - Joe's Garage for \$10

2. Letter from residents on North River Road with request
3. June Newsletter

**Priority:**

1. Broadband
2. Recreation Tax
3. Ambulance
4. Budget
5. Grants  
Mass Works, TIGER grant, Municipal Small Bridge grant, Fire House Subs grant
6. Upcoming meetings
  - Town Meeting
  - Small Town Summit June 15th

**Additional Business:**

1. Discuss next steps for moving to townofcharlemont.org email  
Adopt email retention policy and generate list of all staff and volunteers
2. Town Hall requesting copy of 1-12 meeting minutes
3. Recent results mass notifications

Posted 5/18/17 PD