

**SELECT BOARD AGENDA\* FOR MONDAY, August 29, 2016**  
**Goodnow Town Hall, 7:00 P.M.**

**Appointments:**

**7:15 Lieutenant Hamel** for the purpose of Fire appointment(s)

**Time Sensitive:**

1. **Approve:** MassWorks application; KP Law statement no. 109097  
**Approve and Sign:** Select Board meeting minutes for meetings on 08-03-16, 08-15-16; Payroll; Warrants; Close out letter to Massachusetts Emergency Management Agency for Mountain Road Bridge construction completion and amended requests for Change Orders 1, 2, and 3; Massachusetts Emergency Management Agency Fiscal Year 2017 contract for Mountain Road Bridge construction, needed for partial payments #4 and #5 to be released; DEP form to certify transfer station's new containers for scrap metal and rigid plastics; Franklin County Solid Waste Management District's Household Hazardous Waste Memorandum of Understanding and the 3rd Party Transfer Station Inspection agreement  
**Acknowledge:** KP Law Update regarding State regulations of app-based transportation network companies; Massachusetts Historical Commission's letter regarding the Little Red Schoolhouse nomination for the National Register of Historic Places; Franklin Regional Council of Governments Traffic Count summary; Massachusetts Department of Environmental Protection's recycling revenue to Charlemont totaling \$336.70; Email to the Select Board from Rachel Porter & Wayne Filan thanking them for their strategic thinking and stick to attitudes to help address bridge issues in Charlemont and the region
2. August 23 Special Election: Discuss results and any necessary follow-up actions
3. Special Town Meeting: vote on approval of warrant and discuss meeting planning steps
4. Animal Inspector updates and next steps
5. Discuss Mass Works grant application
6. Discuss and vote on Earth Removal Committee's request to contact counsel
7. Discuss remaining vocational school busing issues

**Select Board Priority Issues for FY2017:**

1. Bridges: report on Legate Hill Road bridge design from Gill Engineering
2. Ambulance Service
3. Discontinuing Roads – discuss next steps
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning

**Additional Business:**

1. Post Office centralization
2. Review fuel monitoring system quotes and discuss next steps
3. Discuss adding a new telephone line to the fire station
4. Discuss response letter from the Vocational Education Advisory Committee
5. National Grid's response to request from Town to address Country Aire Campground's power outages