

## SELECT BOARD AGENDA\* FOR MONDAY, September 12, 2016

Goodnow Town Hall, 7:00 P.M.

### Appointments:

- 7:15 Highway Super, Re: Legate Hill Road bridge design  
7:30 Highway Super, Fire Chief and Police Chief, Re: Contingency plans for capital items  
7:45 Discontinued Roads discussion with the Planning Board

### Time Sensitive:

1. **Approve:** Franklin County Select Board annual dues; Town Hall Custodian to paint back pillars and cellar hatch, and hang new Accounting drop box in hallway; Application from Rachel Porter and Wayne Filan for the Berkshire East Beautification gift; draft Franklin County Technical School/ Smith Vocational and Agriculture High School bus waiver; changing the name of the “Special Events Account” to “Ambulance and Fire detail”  
**Approve and Sign:** Select Board meeting minutes for meetings on 08-03-16, 08-29-16; Payroll; Warrants;  
**Acknowledge:** Emergency Management Director Michael Walsh’s correspondence to the Select Board regarding the Defense Property Disposal System; the draft National Register nomination for the East Charlemont District School
2. Warrant approval and special town meeting planning
3. Prep for All Board meeting 9-22
4. Animal Inspector for large animals – updates
5. Earth Removal Committee – updates
6. Election planning

### Priority:

1. Bridges: report on Legate Hill Road bridge design from Gill Engineering, Dan Crovo available by phone
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning (if not notified Bylaw is approved by 09-15, it is automatically approved)
  - Is Moderator making appointments?
  - Notebooks for Committee
  - Approve letter to go out to Departments 10-01

### Additional Business:

1. Post Office Centralization – paying for more than 6 mailboxes.
2. Review fuel monitoring system quotes and discuss next steps
3. Adding a new line to the fire station
4. Vocational Education Advisory Committee – follow ups from last meeting
5. Transfer Station financials
6. Audit – next steps
7. Auction – discuss process and timeline
8. Accessing the tree fund
9. Grant writing training for public safety agencies in Sunderland Sept 23 and 24
10. Feasibility study – next steps

**Executive Session:** for reason #7, “Move to go into Executive Session to comply with the provisions of The Health Insurance Portability and Accountability Act of 1996 (HIPAA; [Pub.L. 104–191](#), 110 [Stat. 1936](#), enacted August 21, 1996), and not to reconvene in Open Session.”

Posted 09/08/16 PD