**SELECT BOARD AGENDA* FOR MONDAY, October 17, 2016**
**Goodnow Town Hall, 7:00 P.M.**

**Time Sensitive:**

1. **Approve:** Payroll; KP Law Statement No. 109386; Small Bridges application; Animal Control Officer fines ($25) for "roaming dog complaint," "roaming dog sighting"; Fire Department position descriptions and policies; Fire Dept to purchase windows for Fire Station; Mohawk Trail Regional School District bill for Charlemont's vocational educational transportation costs in September, October, and November totaling $6,905.81
   **Approve and Sign:** Select Board meeting minutes for 09-15-16, 09-19-16; Vendor Warrants; November 08, 2016 Election Warrants; Letter asking to access tree fund; Massachusetts Interlocal Insurance Agency grant application; 1-day liquor licenses for the Academy at Charlemont and Berkshire East; Bill Schedule for Police and Fire's September gas use
   **Acknowledge:** KP Law about rate increase notice; MassDOT's Main Street Project Design Public Hearing invitation (Tuesday, October 25); Office of Inspector General Procurement Bulletin; "Clean Sweep" Bulky Waste Recycling Day flyer (Saturday, October 22); Inspector of Animals, Ed Grinnell Certificate of Appointment; Assessment/ Classification Report for FY17; Accountant's Month End Reports' detailed ledgers; US Geological Survey Scientific Investigation Report Flood Inundation Maps for Charlemont; MA Department of Environmental Protection Recycling Dividends Program Grant award for $2300; Franklin County Solid Waste Management District Board Meeting reports; Proof of remittance for Community Compact Cabinet IT grant award of $13,000; Invitation from Greening Greenfield to attend Innovations for Rural Living Saturday November 19; Franklin Regional Planning Board meeting materials from 09-22-16; $250 early voting grant award
2. Discussion of Select Board communication strategies
3. Auction – approve list of obsolete equipment
4. Earth Removal Committee – updates
5. Discussion of letter from Massachusetts Broadband Institute, withdrawal of Axia proposal
6. Community Compact Cabinet Year 2 – Discuss opportunity to apply for the efficiency and regionalization grant, available October 15, 2016
7. Todd Gerry of Gerry Home Improvements offering to mow Town Hall property
8. Posting Accountant's Month End Reports to the Town of Charlemont website;
9. Discuss and vote on Town Administrator's attending Massachusetts Municipal Managers' Association Fall Conference November 17 – 18
10. Discuss purchase of used equipment for Highway Department

**Priority:**

1. Bridges: providing Master List of Charlemont's non-NBIS bridges, published June 2016, discussion of Small Bridges Program application if needed, and options for Legate Hill Bridge repairs, anticipated cost $13,000. Consider approving and signing Franklin Regionl Council of Governments' and Gill's procurement contract(s).
2. Ambulance Service
3. Discontinuing Roads – discuss next steps following October 12 Special Town Meeting
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning

**Additional Business:**

1. Post Office Centralization
2. custodian to purchase a runner for Town Hall hallway;
3. Bookdrop contract from Roundabout Books for Transfer Station
4. Animal Inspector for large animals – updates
5. Vocational Education Advisory Committee – updates
6. Discuss whether to consider selling town owned land on Avery Brook Road
7. Discussion of applying for the Massachusetts Historical Commission grant for Town Hall
8. Discuss Three Town Landfill going over budget
9. Discuss Town Hall use of inside bulletin boards; consider rearranging

**Executive Session** "Move to go into Executive Session for 3 purposes, 1) to approve previous executive session minutes 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; 2) for reason #7, 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"; and 3) reason #3, "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."

Posted 10/13/16 PD; Revised 10/17/16 PD