SELECT BOARD AGENDA* FOR MONDAY, October 31, 2016
Goodnow Town Hall, 7:00 P.M.

Time Sensitive:
7pm – 7:15pm Jim Richardson Re: Charlemont Land Company (gravel pit abutting fairgrounds)

1. **Approve:** Payroll; KP Law Statement No. 109689; Executive Secretary/ Town Clerk request for vacation 11-21, 22, 23; Town Administrator request for vacation 11-23
   Approve and Sign: Select Board meeting minutes for 09-22-16, 09-26-16, 10-17-16; Warrants; Massachusetts Cultural Council State Contract for funds
   Acknowledge: Introductory letter from Massachusetts Department of Correction's MassCor Industries; Invitation from Hampshire Council of Governments to their Legislative Summit December 3rd; Massachusetts Department of Revenue's Notification of Preliminary Certification; Invitation from Massachusetts Forest Alliance Modern Wood Heat Presentation and Tour for Municipal Officials; Thank you card from Rachel Porter and Wayne Filan; Executed Chapter 90 Project Request form; Massachusetts Department of Transportation's Changes to Speed limit regulations; Franklin Regional Council of Government's letter to Massachusetts Division of Local Services closing out the Community Compact Cabinet Capital Improvement Planning project; letter from Wired West, "MBI Participation Agreement Considerations"; Executed Recycling Dividends Program contract from the Department of Environmental Protection; Franklin County Cooperative Inspection Program's September reports; Town of Charlemont's November newsletter
2. Update on October 26 Recreation Tax hearing, next steps
3. Appoint Select Board member to attend 11/3 Mohawk Trail Regional School Committee Personnel Negotiation Subcommittee meeting

Priority:

1. Bridges
   - updates on funding (if any)
   - discuss repairs Legate Hill Bridge repairs, anticipated cost $13,000
2. Ambulance Service – status report, next steps
3. Discontinuing Roads – discussion of next steps
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning – update on committee formation

Additional Business:

1. Communications
   - Review examples of public accountant reports from other towns
   - Discuss November newsletter feedback, discuss next steps
   - Discuss process for reviewing and releasing executive session minutes
2. Hilltown Network pricing proposal for internet service through MB123
3. Discuss ability of Town to sell 279 Avery Brook Road property –Town Funds
4. Discuss application for Berkshire East Beautifiction funds from the Federated Church
5. Discuss response from Melody Wheldon regarding use of tree funds
6. Grants
   - Community Compact Cabinet Year 2 – Discuss applying for efficiency and regionalization grant
   - Discuss the MA Department of Housing & Community Development (DHCD)'s 2017 Massachusetts Downtown Initiative (MDI) technical assistance application
   - Discussion of applying for the Massachusetts Historical Commission grant for Town Hall
   - Discuss Walkability Micro-grant sent by the Mass in Motion Coordinator, offered by America Walks and the Every Body Walk! Collaborative
7. Town Hall
   - Does custodian want to purchase a runner; suggestion to improve drainage on southeast corner of building
   - Whether to take down Town Hall buntings at this time
   - Discuss use of inside bulletin boards; consider rearranging
8. Animals
   - Animal Inspector for large animals – updates
   - Discuss Animal Control Officer fines ($25) for "roaming dog complaint," "roaming dog sighting"
9. Discuss question from the Agriculture Commission about how to notify seller of the Right to Farm by law
10. Discuss whether to become a member of CommBuys
11. Discuss Protocol for fire alarm trouble signal
12. signing over titles for vehicles sold at auction

Posted 10/27/16 PD