

SELECT BOARD AGENDA* FOR MONDAY, November 21, 2016

Goodnow Town Hall, 7:00 P.M.

Appointment 7:15 Tax Rate Hearing with Board of Assessors

Time Sensitive:

1. **Approve: Payroll**

Approve and Sign: Select Board meeting minutes for 10-21-16, 10-26-16, 10-31-16 and 11-7-16; Warrants; Letter to the State closing out the Community Compact Cabinet financial planning grant

Acknowledge: Massachusetts Department of Environmental Protection's Equipment grant award of \$7,500 for a paper compactor; materials from KP Law's New Public Records Law update; Assistance to Firefighters Grant application; 2017 Calendar from Congressman Richard Neal's office; solicitation from TEC Engineering Inc. for Mass Works grant work; Massachusetts Executive Office of Public Safety and Security regrets to the Town of Charlemont's grant request; National Grid's email Re: ways to get connected with National Grid for Outage Information; Massachusetts Highway Association's 2016 Fall Newsletter; MTRSD's BEST Committee's recommendations; KP Law's E-Update Re: Recent Amendments to Chapter 40A; Letter regarding Emergency Dispensing Drill(s) from Sheila Litchfield RN, Hawlemont EDS Medical and Operations Section Chief; Franklin Regional Council of Governments Farmland Leasing and Protection Workshop flyer; Massachusetts Broadband Institute's Last Mile Broadband FAQs

2. Discuss broadband poll survey, next steps
3. Earth Removal Committee – updates
4. Review December Newsletter
5. Develop questions for Small Town Summit survey
6. Discuss publicity for Tri-Town Community Food Assessment Survey

Priority:

1. Bridges: Legate Hill Bridge bids
 - Cost for purchasing a steel plate
 - Update on Mass Works
2. Ambulance Service
3. Discontinuing Roads
 - Respond to resident's request for written information about Burnt Hill Road
 - discussion of process and strategy for discontinuing roads.
4. Tax Collection and Abandoned Property
 - Review status information from Tax Collector
5. Capital Improvement Planning

Additional Business:

1. Animal Inspector for large animals - updates
2. Vocational Education Advisory Committee – updates
3. Discussion of 279 Avery Brook Road property
4. Process for reviewing and releasing executive session minutes: Kathy will find the last date for Executive Session minutes and the Select Board will start a list of Executive Session minutes from there.
5. Discuss next steps for moving to townofcharlemont.org email
6. Grants:
 - Massachusetts Historical Commission grant for Town Hall
 - MA Department of Housing & Community Development (DHCD)'s 2017 Massachusetts Downtown Initiative (MDI) technical assistance application
 - Tiger Grant
7. Speed limit sign recommendations from Highway and Police
8. How to comply with the Right to Farm Bylaw – actions from last meeting
9. Process for posting Select Board minutes to the web
10. Three Town Landfill over budget as of 10-31-16 bill to vendor: Pantermehl Land Clearing Inc.

Posted 11/17/16 PD