

SELECT BOARD AGENDA FOR MONDAY October 16, 2017

Goodnow Town Hall, 7:00 P.M.

- I. Call to Order
- II. Appointments:
  - 7:00 Treasurer Lynn Hathway requesting permission to take seal bids to sell town owned property
  - 7:15 Highland Ambulance to review and discuss mutual aid agreement and intercept agreements
  - 7:30 Following up from 9-25 meeting with Franklin Regional Housing Redevelopment Authority, review Board of Health request to revive Abandoned Properties Task Force
  - 7:45 Robert Malone Re Tinney Road and the Energy grid
- III. Time Sensitive:
  - A. Approve:
    - 1. KP Law Invoice #113150 for \$894.26
    - 2. Town Administrator hours through January
    - 3. Executive Office of Public Safety Services S.A.F.E. school-based planning grant application for \$1500, in addition to the already approved SAFE grant for Seniors, and Town Administrator to attend the Public Fire and Life Safety Training, South Deerfield Oct 21 – Dec 2
    - 4. Vocational Education Advisory Committee assessment September – November
    - 5. Fuel Reports by department
  - B. Approve and Sign:
    - 1. Select Board meeting minutes for 9-15-17, 9-19-17, 9-25-17, 10-2-17
    - 2. Payroll warrants
    - 3. Vendor warrants
    - 4. 1-day Liquor License for the Academy at Charlemont for 10-16-17
    - 5. Massachusetts Department of Environmental Protection’s Recycling Dividends Program (RDP) contract for this year’s award of \$4,200
  - C. Acknowledge:
    - 1. Letter from the Building Inspector to Arthur and Lisa Belanger denying their application for a solar array, and advising they require a special permit through the Planning Board
    - 2. Letter from the Building Commissioner to Bill Childs regarding work at 91 Main Street
    - 3. Mass Works Infrastructure Program Monthly Invoice (submitting upon receipt of proof of payments)
    - 4. Massachusetts Department of Transportation’s press release “RMV Launches Updated Motor Vehicle Inspection Program”
    - 5. Recreational Marijuana working draft of legislation provided by Franklin Regional Council of Governments
    - 6. Invitation to Massachusetts Municipal Association’s Fall 2017 MunEnergy Breakfast Series
  - D. Appoint:
    - 1. Animal Control Officer
    - 2. ADA Coordinator
    - 3. Insurance Advisory Committee representative
    - 4. Historical Commission member(s)
  - E. Accept resignation letter from Jim Sinclair, Capital Improvement Planning Committee
  - F. Accounting
  - G. Follow up with the Secretary of the State regarding public records requests
  - H. Follow up to letter from Eleanor Rowley’s counsel John Richardson

- IV. Priority:**
  - A. Bridges
    - 1. 8A bridges:
    - 2. Maxwell bridges
    - 3. Massachusetts Department of Transportation's National Bridge Inspection Standards  
Dated 09-21-17 for bridges C-05-010, C-05-029, and C-05-049  
Dated 09-27-17 for bridges C-05-028 and C-05-03
  - B. Ambulance
  - C. Fire
    - 1. Fire Chief resigning - Next steps
    - 2. Follow up items from 10-2 meeting
    - 3. Grant opportunities – per liaison provide line item budget for Fire Department
  - D. Broadband
    - 1. Hut location
    - 2. MBI flexible grant program
    - 3. Preparing for Tuesday's event
  - E. Shared Services
- V. Additional Business:**
  - A. Update on ownofcharlemont.org email – consider scheduling trainings
  - B. Review draft lease for use of Town Hall parking lot to be reviewed by Town Counsel
  - C. MIIA grant opportunity and rewards program– application due in November
  - D. Discuss \$1,500 micro change grant application available to increase walkability
  - E. Insurance claim update
  - F. Next steps for reviewing Harmony Heights addresses
- VI. Executive Session for reason #1 to discuss complaints or charges brought against, a public officer, employee, staff member or individual; 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; and to approve Executive Session meeting minutes from 9-25-17 Executive Session**

Posted 10-12-17 PD