

**AGENDA FOR MONDAY, FEBRUARY 24, 2014**

**Board of Selectmen**

**TOWN HALL MEETING ROOM**

**7:00 P.M.**

**KNOWN APPOINTMENTS AT THE TIME OF POSTING**

<b>7:15 P.M.</b>	<b>Russell Kelly, Custodian</b>	<b>re: Town Hall sign</b>
<b>7:30 P.M.</b>	<b>Ad Hoc Personnel Handbook Committee</b>	<b>re: Charge of Committee/members</b>
<b>7:45 P.M.</b>	<b>Hawlemont School Committee</b>	<b>re: Agi curriculum</b>
<b>8:15 P.M.</b>	<b>250 Committee</b>	<b>re: Warrant article</b>

**POSTED ACTION ITEMS**

1. Sign warrants.
2. Approve and sign 2-10-14 minutes.
3. Sign sex offender bylaw letters.
4. Approve and sign ordinance thank you letter.
5. Approve and sign a thank you letter to M. Willis.
6. Approve and sign a thank you letter to P. Stafford.
7. Hampshire Council of Governments request for meeting minutes.
8. Town Hall yearly inspection.
9. Request for information from Mass Broadband.
10. Request to contact/use Counsel from the Board of Assessors.
11. E-mailed praise for the Highway Department.
12. Wired West FY 15 assessment and progress report.
13. National forest questions and information meeting notice.
14. E-mailed plowing complaint.
15. Scheduling of departmental budget meetings.
16. Editors and submitters to the Town website.
17. FRCOG FY 2015 assessments/budgets.
18. USDA annual audit requirements.
19. COA site manager documents for review.
20. Welcome to Charlemont signs-info and next steps (Beth).
21. Sign in log.

**NEW BUSINESS/VARIOUS (received after posting.)**

1. Transfer Station winter maintenance

**INFORMATIONAL**

1. July through December MRF revenue payment notice.
2. Old Burn Dump water testing report response.
3. Regional Shelter Plan response from the EMD.
4. Franklin County Fire Services Study from the FRCOG.
5. Monthly reports from the Treasurer.
6. 2013 recycling and trash rates from the FCSWMD.
7. MBI newsletter.
8. Draft BEAC minutes (2).
9. Minutes from the Board of Health.
10. Planning Board minutes (2).
11. Mohawk minutes and agenda.

12. Copied letter to a vendor from the FCCIP.
13. Collaborative FY2013 Highlights.

**OLD BUSINESS (To be addressed at a later meeting)**

1. Town Event Emergency Service Police.
2. Town records and file cabinets.
3. Hydrant letters to residents (Vaughn).
4. 2006 Selectmen's complaint policy (Vaughn).
5. HRA Agreement (December).
6. Town Administrator position.
7. Town Meeting retiring employees (March).
8. School zone light.
9. ID tags (Vaughn).
10. Employee Performance Review Committee.
11. Review of e-mail system & accounts.
12. DEP Burn Dump (July, 2013, Kathy).
13. Billing procedure (Nov. 15)
14. Yearly Inventory updates (BOS, Oct.).
15. Bylaws update (Dave).

