#### AGENDA FOR MONDAY, SEPTEMBER 29, 2014 Board of Selectmen TOWN HALL MEETING ROOM 7:00 P.M.

# KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Cheryl Handsaker
7:25 P.M.	Ras John & Park & Rec.

7:45 P.M. Patsy Bergeron, BRG

7:55-8:15 P.M. Melody Whelden

re: Website content managers

re: Reggie Fest follow up

- re: Disability insurance presentation
- re: Water from Fairgrounds
  - **Town Hall trees**

Trash stickers vs. bags

T. Statin procedures

8:15–8:45P.M. Administrator job description/posting/hiring process/search Committee 8:45-9:15 P.M. Municipal Space

### **POSTED ACTION ITEMS**

- 1. Approve and sign: warrants, 9-22-14 ABM minutes, thank you letter for cemetery signs, thank you letter to departments, approved alcohol license for Berkshire Pizzeria
- 2. Card of thanks to BOS & Highway Dept.
- 3. Resignation letter from a Flag Committee member.
- 4. Vote to accept a donated POW flag.
- 5. Notification of varmints in the Assessor's office.
- 6. Vote to approve new Sunday hours for Cold River, Inc.
- 7. Advisory letter from the Mass. Office on Disability.
- 8. FCSWMD 3<sup>rd</sup> party Transfer Station inspection MOU.
- 9. Request to reinstate and reimburse from the Berkshire East Gift account.
- 10. Earth Removal Committee members notice.
- 11. Letter from Marguerite Willis regarding State highway procedures.
- 12. Letter from Hawlemont regarding a new sign and request with assistance of purchase.
- 13. Letters from Ashfield and Buckland regarding school transportation funds.
- 14. Hazard Mitigation Plan.
- 15. Memo and response regarding access to the BOH on line permits.
- 16. Bear Swamp relicensing questionnaire.
- 17. Dept. of Veterans meeting notice regarding merger.
- 18. Letter to Wired West Communities (Beth).
- 19. OEMS report information.
- 20. Animal Control Officer & Animal Inspector resignation.
- 21. Animal Control (Vaughn)
- 22. Conditions of the Fairgrounds track (Vaughn)
- 23. Old Cemetery trees (Vaughn)
- 24. Ambulance Survey request for information.
- 25. EMD report for August 2014.

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

## INFORMATIONAL

- 1. Monthly reports from the Treasurer.
- 2. Minutes from the Board of Health.

3. Minutes from the Board of Assessors (2 sets).

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

- 1. Replacement of the copy machine.
- 2. Town meeting sports activities (Feb./March Beth)
- 3. Sheriff Department regional dog control info (Sept).
- 4. Scheduling of an appointment with the 250 Committee during the 1<sup>st</sup> meeting in July.
- 5. Budget procedure (June)
- 6. Wireless internet proposal from Christopher Gray.
- 7. Town Event Service Planning (July dept. meeting)
- 8. Town records and file cabinets (Sept.).
- 9. HRA Agreement (December).
- 10. Town Meeting retiring employees (March).
- 11. Employee Performance Review Committee.
- 12. Review of e-mail system & accounts.
- 13. Billing procedure (Nov. 15)
- 14. Yearly Inventory updates (BOS, Oct.).
- 15. Bylaws update (Dave).