

AGENDA FOR MONDAY, FEBRUARY 9, 2015
Board of Selectmen
TOWN HALL MEETING ROOM
7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15-7:30 P.M.	Michael McCusker	re: Pentathlon
7:30-7:45 P.M.	B. Morton & B. Dean	re: FRCOG Accounting Services
7:45-7:55 P.M.	Andrea Santos	re: Local Cultural Council

POSTED ACTION ITEMS

1. Approve and sign: warrants, letter to Thomas Cashin II., Beth to sign 1-12-15 and 12-29-14 minutes.
2. Approve for payment a Kopelman & Paige bill.
3. Re-schedule the All Board Meeting.
4. Signed contract from the Town Administrator.
5. Schedule an Administrator meet and greet (Beth).
6. Fire Chief remits budget request.
7. Update of employee computer software (Dave).
8. Greater Shelburne Falls Area Business Assoc. scholarship information.
9. Discuss ordering a door plaque for the Administrator's office (Vaughn).
10. Discuss changing the Tree Warden position from elected to appointed (Vaughn).
11. Discuss sending a letter to the Hoyt boys thanking them for their winter maintenance of the sidewalks (Vaughn).
12. Community Service offer from Lanoue Tree & Landscaping Service.
13. Rules and regulations for the ACO (Vaughn).
14. Lighting needed for Town Hall back stairs/stage (Vaughn).
15. Appoint a representative to the FCCIP.
16. Appoint a representative to the FCSWMD (Dave).
17. Vote and sign to adopt the Multi-Hazard Mitigation Plan (Dave).
18. Press release from the FCSWMD (Dave).
19. FCSWMD offers to conduct inspections for closed landfills.
20. Town sign project (Vaughn).
21. Fire Chief's response to changing to a quarterly payroll schedule.
22. Letter from the Town of Heath regarding ambulance service.
23. Discussion of the trees at the Old Cemetery (aka Whipple Cemetery)(Vaughn).
24. Administrator's goals, duties, etc.
25. Selectmen's annual report.
26. Selectmen's budget.
27. Event policy.

NEW BUSINESS/VARIOUS (received after posting).

INFORMATIONAL

1. Monthly report from the EMD.
2. Follow up to Bear Swamp questionnaire from the EMD.
3. Building inspection reports.
4. Minutes from the Board of Health.

OLD BUSINESS (To be addressed at a later meeting)

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

