

SELECT BOARD AGENDA* FOR MONDAY, August 24, 2015
Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. Approve and Sign: payroll warrant(s), Franklin County Regional Emergency Planning Committee
2. All Boards Meeting follow up
 - Cell Phone: Petition signed, cover letter from Rep Paul Mark included, mailed to Verizon Gov't Affairs, Verizon Wireless contact from Berkshire East, and Rep Paul Mark
 - Shunpike: meeting scheduled for Sept 4 at 5:30, Shunpike rest area

Priority:

1. Accounting update
2. Ambulance update and next steps
 - the EMT schedule
 - the intro to EMT service session Dana was going to schedule
3. Peg's priorities
 - Permission to reach out to the Sewer District – when were the last repairs, how old are pipes, condition of pipes
4. Focus on Volunteerism
5. Municipal Space

Other:

1. Kathy
2. Sewer District liaison
3. Technology Inventory –next steps
 - Consider purchasing Windows and Microsoft for Jared and Lynn.
 - Consider pursuing a grant for free excel training; if approved allow comp time and mileage reimbursement to attend
4. Add Select Board calendar to website
5. Updating Boards/Committees/Commissions spreadsheet
 - Can each chair provide the update via email? If yes, can the Select Board send a message making them aware?

Various/ new items:

*To the Extent Known at the Time of Posting

Posted 8/19 at 1:30 PD