

SELECT BOARD AGENDA* FOR MONDAY, May 9, 2016

Goodnow Town Hall, 7:00 P.M.

Appointments

- 7:05pm** **Enter into Executive Session** to discuss strategy with respect to litigation in the case of Town v Shea Tax Title Boundary Dispute if an open meeting may have a detrimental effect on litigating position of the public body and the chair so declares
- 7:15pm** **Sue Annear re Ambulance update**

Time Sensitive:

1. **Approve:** Phase 1 Site Assessment for Northern Sherman properties
Approve and Sign: 04-06-16 Select Board Meeting, 04-16-16 Joint Budget Meeting, 04-16-16 Select Board Meeting to follow, 04-22-16 Select Board Meeting w MassDOT re utility pole at Town Hall, 04-25-16 Select Board, 04-27-16 Joint Budget Meeting, 05-02-16 Select Board Meeting Minutes; Payroll; Warrants; 1-day liquor license(s) for 1) Shana Totino and 2) Berkshire East; Injured in the Line of Duty – Accidental Death and Dismemberment Coverage Application
Acknowledge: Project Status Report for Fire and Police grant opportunities, Project Status Report for Special Events Applications; FY14 Heath Four Town – CBDG Activities; Broadband resolution from Heath Select Board
2. Discuss preparations for informational meeting
 What handouts to include, whether to include overview of roads assessment
3. Next steps for Annual Report
4. Discuss date to sign warrant. Suggested 5/14 Joint Budget meeting

Priority:

1. Bridges: Temporary Bridge, Bridge Assessment Update – next steps for Tower Road bridge, i.e. reach out to FEMA to find out if any related contracts still open, Mountain Road Bridge Update – approve and sign request from Weston and Sampson and request to FEMA for increased scope of work
2. Ambulance
3. Volunteerism
4. Municipal Space
5. Broadband

Additional Business:

1. Review, approve, and next steps for contracting a scrap metal container at the Transfer Station
2. Consider Vocational Education Advisory Council request to write letters in support of legislation to amend Chap 70 to include sparsity aid
3. Accounting:
 - a. Discuss, approve, and fill out reserve fund transfer form for legal expenses
 - b. Choose last warrant for end of year bills. Accountant recommending 7/15 or 7/29.
4. Discuss new fuel monitoring system
5. Discuss Department of Energy Resources grant opportunities
6. Town Sign: does Town want to consider funding through FY16 Town Hall appropriations?

Enter into Executive Session: for reason # 7 to comply with The Health Insurance Portability and Accountability Act of 1996 (**HIPAA**; Pub.L. 104–191, 110 Stat. 1936, enacted August 21, 1996)

Revised 05/06/16 by PD