

SELECT BOARD AGENDA FOR MONDAY, July 18, 2016

Town of Charlemont Goodnow Town Hall, 7:00 P.M.

Appointments:

- 7:15 Atty representing Kate Hobbs Re: Burnt Hill - discontinued or unmaintained road
7:30 Tom Campbell
7:45 Fire Chief Doug Annear Re: presenting a new potential appointee for the Select Board to interview and requesting Select Board move that the Town complete a Criminal Offender Records Information check on all new Fire Department appointees
8:00 Deputy Chief Clayton J. Herbert Re: Police Appointments

Time Sensitive:

- Approve:** Kopelman and Paige Invoice #108781; Interagency Flood Risk Management Project (FPMS) FY17 Proposal; Town Administrator request for reimbursement of subscription for the Recorder, estimated to be \$95, now \$125, online only; Massachusetts Municipal Association's annual dues for \$493; Franklin County Emergency Communications System assessment to be paid by Town Hall as one bill, mailed to the Select Board from the Franklin Regional Council of Governments, with a budget notice sent to the Finance Committee Secretary copying in the Town Administrator during budget season – see email from Bob Dean; Scrap metal flyer; Scheduling Town Audit
Approve and Sign: 05-14-16 pre-joint budget meeting and 07-05-16 Minutes; Payroll; Warrants including Town Meeting Warrant; Letter to State summarizing use of Community Compact Cabinet funds; Planning Grant request to Massachusetts Broadband Institute; Massachusetts Interlocal Insurance Agency list of certificates issued on behalf of Charlemont in FY16, fleet schedule, special property and statement of values to be renewed in FY17; Massachusetts Department of Environmental Protection Bureau of Waste Prevention – Certification for the Operation of the Transfer Station
Acknowledge: Franklin County Cooperative Inspection Program report; Letter from Berkshire East to Rep Mark in support of home rule legislation; Copy of Executed Facility Use Form; Thank You letters from the Board of Health to Bill Harker and Karen Laclair for serving on the Board; Axia's Point of Internet utilities and fee assessment paid to Charlemont for \$3,457.94; Letter from Jean-Claude van Itallie asking when Maxwell Road bridges will be fixed; letter from John Dzuhay regarding a natural gas safety device; Radiation Control Program Information Notice from the Commonwealth of Massachusetts Executive Office of Health and Human Services; Standard Operating Procedures for the Franklin County Emergency Medical Services UHF Radio System dated May 10, 2010
Accept: The Hawlemont School and H.A.Y. Program in partnership with the Jane Goodall Roots & Shoots Program lending its planter to the Town to add color and natural beauty to the center of town
- Vocational school busing and Vocational Education Advisory Committee
- FCCIP Advisory Board Meeting time - typically at 4 on Thursdays, quarterly
- Discuss posting Annual Town Meeting minutes on town website

Priority:

- Bridges: Legate Hill Road bridge design expenses from Gill Engineering
- Ambulance Service
- Discontinuing Roads – research update
- Tax Collection and Abandoned Property
- Capital Improvement Planning
 - Review and approve capital improvement plan, and post to website

Additional Business:

- Welcome letter for new residents
- Wood Bank
- Technology: IT Solutions and compare prices in a chart (include computer costs to lease with support), related policies, Permission for Fire Department to purchase Quicken
- Look into tree fund to replace trees at Town Hall
 - Kathy providing minutes showing what is required to request funds
- Discuss Animal Inspector role – see letter from Erwin Reynolds Jr.