

SELECT BOARD AGENDA* FOR MONDAY, August 15, 2016
Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Updated Select Board policy for submitting concerns; Animal Control Officer (ACO) Ed Grinnell's stated language for fines and fees for Charlemont to exclude fees paid to the ACO and suggested new fine of \$25 for a "roaming dog sighted" by ACO
Approve and Sign: Select Board meeting minutes for meetings on 07-15-16 (8am); 08-01-16 1pm; 08-01-16; 08-03-16; Payroll; Warrants; Partial Payment Request #5 from Massachusetts Emergency Management Agency for C. D. Davenport's invoice #4 to close out contract; Mass Works grant application;
Acknowledge: Department of Transportation past Notice of Funding Opportunity for the Department of Transportation's National Infrastructure Investments Under the Consolidated Appropriations Act, 2016; Franklin County Cooperative Inspection Program's monthly permits; Transfer Station flyer/we announcement for the new rigid plastics recycling container; Letter from the Charlemont Sewer District notifying them of raised rates; Approval from Massachusetts Department of Transportation Chapter 90 funds for Project Request #50757 for cracking sealing various roads; Notice of Public Hearing for the Earth Removal Committee for a gravel pit permit next to Fairgrounds; Thank you letter from the Northampton Cycling Club for Charlemont's support of the 18th annual Tour of the Hilltowns
2. Animal inspections: Acknowledge and discuss Animal Inspector resignation letter
3. Updates on vocational schools and vocational school busing from Vocational Education Advisory Committee

Priority:

1. Bridges: report on Legate Hill Road bridge design from Gill Engineering
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning - choose appointee for Committee

Additional Business:

1. Review Town Administrator hours
2. Review fuel monitoring system quotes and discuss next steps

Posted 8/5/16 PD