

SELECT BOARD AGENDA* FOR MONDAY, September 26, 2016

Goodnow Town Hall, 7:00 P.M.

Appointments:

7:15 Highway Superintendent, Re: Review fuel monitoring system quotes, discuss next steps

Time Sensitive:

1. **Approve:** For the Emergency Management Performance Grant, Emergency Management Director to select equipment and the Town Administrator to complete and submit the application; Town Administrator to attend upcoming sessions, "Making IT Work: Modernizing Local Government By Using Information Technology", and "Small Bridge Program – FAQ"
Approve and Sign: Select Board meeting minutes for meetings on 08-03-16 and 09-12-16; Payroll; Warrants; Partial Payment Request #5 to the Federal Emergency Management Agency for final bills from Mountain Road Bridge construction; Department of Environmental Protection grant contract; United States Postal Service form for Select Board's free mailbox; 1-day liquor license for wedding at Fairgrounds
Acknowledge: Massachusetts Municipal Association Local Road Funding Survey; Invitation to attend the Flood Inundation Mapping Presentation Thursday September 29, 2016; Franklin Regional Planning Board 06-23-16 draft minutes; Letter from Heath Select Board to Governor Baker highlighting inequities of funding for un/underserved towns
2. Special town meeting planning
3. Animal Inspector for large animals - updates
4. Earth Removal Committee – updates
5. Community Compact Cabinet Year 2 – Discuss opportunity to apply for the efficiency and regionalization grant, available October 15, 2016

Priority:

1. Bridges:
 - email from Mark Devylder asking if Town is moving forward with repairs
 - initial draft of small bridges application
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads. See letter from Gisela Walker addressed to the Planning Board Re: Discontinuance of Public Ways 1986
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning – review and approve calendar adjustments to ensure special articles are submitted to the Finance Committee by February 1, 2017

Additional Business:

1. Post Office Centralization
2. Auction – discuss process and timeline (provide list of obsolete equipment)
3. Accessing the tree fund
4. Feasibility study for Town Hall Americans with Disabilities Act compliance
5. Massachusetts Office of Disability talk in Chicopee
6. Planning ahead for year-end liquor license approvals
7. Vocational Education Advisory Committee – input to bring back to Committee on their roles and responsibility
8. Review Town telecommunications system and options to improve service
9. Request from the Finance Committee Chair to provide revenue forecasts for Town budget planning purposes
10. Review Early voting grant documents

Posted 9/22/16 PD