

SELECT BOARD AGENDA* FOR MONDAY, December 19, 2016
Goodnow Town Hall, 7:00 P.M.

Appointment

7:15 Ambulance Director Dana Johnson presenting potential new appointee to Select Board

Time Sensitive:

1. **Approve:** Payroll
Approve and Sign: Select Board meeting minutes for 10-26-16, 11-21-16, 12-1-16 (Small Town Summit), 12-5-16; Warrants; Christmas/Holiday cards; Avery proclamation; liquor license renewals for Sonivya, Inc. d/b/a 4 Family, Cold River Inc., Berkshire East Ski Resort LLC, Carb Apple Whitewater, Inc., 133 Warfield Realty, LLC. d/b/a Valley View Farm, Mohawk Park Corporation, and the following, pending fire inspections, Cold River Café', Otters Restaurant, Inc., Berkshire Pizzeria LLC; Franklin County Solid Waste Management District 3rd Party Transfer Station Inspection Report and Corrective Action Form; \$5,000 program grant for Council on Aging
Acknowledge: A holiday card from Representative Mark; A holiday card from Palmeri Electric; A request to issue a proclamation officially recognizing January 22-28, 2017 as School Choice Week in Charlemont; Vehicles for Veterans request to be advertised on Town website; solicitation from Baystate Engineering; Erwin Reynolds appointed Deputy Tree Warden; Email communication from Peter Larkin, Massachusetts Broadband Institute, clarifying that 9C cuts did not include Last Mile project funds
2. Recreation tax special legislation update
3. Animal Inspector for large animals – updates
4. Small Town Summit follow up
5. Review January newsletter

Priority:

1. Bridges:
 - Legate Hill Bridge bids – vote to 1) waive pollution insurance and accept excess umbrella policy in lieu of, and 2) approve and sign Change Order 1
 - Update on Mass Works – sign and notarize contractor authorized signatory listing
 - Transportation Investment Generating Economic Recovery grant – discuss whether any preparation is needed in advance of January 9th meeting
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads
4. Capital Improvement Planning

Additional Business:

1. Speed limit sign recommendations from Highway and Police
2. How to comply with the Right to Farm Bylaw – actions from last meeting to comply
3. Discuss Town document storage
4. Discuss how to approach long-term financial goals
5. Work on FY2018 Select Board Budget
6. Discussion about free cash
7. Discuss 279 Avery Brook Road property
8. Discuss and accept donations of miscellaneous goods from 250 Committee
9. Discuss next steps for moving to townofcharlemont.org email
10. National Grid initiative for LED lights – next steps for feedback from Main Street residents

Enter into Executive Session: “For reason #7, move to go into Executive Session to comply with the provisions of The Health Insurance Portability and Accountability Act of 1996 (HIPAA; [Pub.L. 104–191](#), 110 [Stat. 1936](#), enacted August 21, 1996), to approve the minutes from Executive Session 11-28, 11am for reason #1 to discuss a complaint brought against an employee, for reason #4 to discuss the deployment of security personnel or devices, or strategies with respect thereto, for reason #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and not to reconvene in Open Session.”