

SELECT BOARD AGENDA FOR MONDAY January 22, 2017
Goodnow Town Hall, 7:00 P.M.

I. Call to Order

II. Appointments:

7:15 Update from Interim Fire Chief; Adopt MGL Chapter 48 Section 43

7:30 Dana Johnson to discuss the Highland Ambulance EMS Inc re new Intercept Agreement

III. Time Sensitive:

A. Approve:

1. Assistance to Firefighters grant application for equipment and training project description language and proceeding with application
2. Silver Jacket's Final Floodplain Action Plan

B. Approve and Sign:

1. Select Board meeting minutes for 1-5-18, 1-10-18
2. Payroll warrants
3. Vendor warrants
4. ADA grant contract for \$5,400 to complete a transition plan and self-evaluation before June 30

C. Appoint:

1. Animal Control Officer
2. Capital Improvement/ Planning Committee member

D. Acknowledge:

1. EMD – inventory update: provided a radio from Fire Department with detailed inventory information to Town Administrator
2. Letter from Toby Gould to the Select Board, Finance Committee, and Broadband Committee urging Boards to think long-term about the direction it chooses for its Broadband investment
3. KP Law correspondence letting clients know the firm has joined other law firms locally and nationally to pursue opioid litigation on behalf of Massachusetts municipalities

E. Accounting

F. Follow up from All Boards Meeting:

1. Update
2. Next steps: attend public hearing on draft recreational marijuana legislation February 6 at the Franklin Regional Council of Governments

G. Final review of Select Board's Fiscal Year 2019 budget

H. Annual Report – next steps

I. Review list of Franklin Regional Council of Governments Direct Local Technical Assistance eligible projects

J. Address repeated fuel shortages – acknowledge Memo from Ambulance

IV. Priority:

A. Bridges

1. 8A bridges – sign contract amendment to extend completion date to June 30
2. Maxwell bridges
3. The long bridge - Gill Engineering asking the Town if it wants to go forward with the cost estimate for the long bridge

B. Broadband

C. Recreation Tax

D. Ambulance – letter from Highland Ambulance EMS Inc. asking for a new Intercept Agreement to be signed and received back no later than January 31 if Charlemont wants to continue receiving intercept services and mutual aid

- E. Fire
- F. Shared Services
 - 1. Police - agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative – edits forwarded to Dan Nietsche, FRCOG
- G. Liaison Reports for Department, Boards, and Committees
- V. **Additional Business:**
 - A. Selling off of defunct vehicles – suggestion to use auction international
 - B. Review unregistered vehicle bylaw – Charlemont adopted Chapter 40 Section 21D on 12-14-2010; next steps – consider enforcement
 - C. Next steps for Green Communities energy audit and designation - Invite all Boards to attend 2-12-18 meeting with Jim Barry, Department of Energy Resources, and the Franklin Regional Council of Governments re Green Communities
 - D. Bylaw prohibiting snow being pushed from a property onto a town road and Town’s complaint policy
- VI. **Executive Session:** For reason #1 to discuss a complaint or charges brought against an employee.

Posted 1-18-18 4pm PD; Updated 1-22-18 11:30am