

**SELECT BOARD AGENDA\* FOR MONDAY, January 23, 2017**  
**Goodnow Town Hall, 7:00 P.M.**

**Appointment**  
**7:15**

Flag Committee Chair Jerry Dupree to discuss idea for banners in town

**Time Sensitive:**

1. **Approve:** Payroll; Fiscal Year 2017 Mohawk Assessment to Charlemont of \$6,905.81 for share of Vocational Education Transportation costs December, January, and February; paying Invoice 113623 from Gill Engineering for \$4,118.86 from Highway Infrastructure Capital account  
**Approve and Sign:** Select Board meeting minutes for 1-9-17 (11am with Gill Engineering), 1-9-17, 1-12-17 (Meeting with Rep Mark); Warrants  
**Acknowledge:** Letter from Charlemont Sewer District regarding authority to disconnect delinquent members from the system; Massachusetts Department of Transportation, Highway Division, National Bridge Inspection Standards (NBIS) Bridge Inspection Reports for the following Bridge Identification Numbers: 0EM, 0EK, 0FW, 0G4, 0E8, 0G0, 0G3, BT9, 0G6, 0G1, 0FY; Franklin Regional Retirement System Assesment for Fiscal Year 2018; Upper Pioneer Valley Veteran's Services District Assessment for Fiscal Year 2018; Tax Title Taking report from Tax Collector; The Town of Conway 250<sup>th</sup> celebration June 16 – 18, 2017; Hampshire Council of Governments insurance rate sheet for Fiscal Year 2018; 2017 Point in Time Count of Homeless Persons communication from Hilltown Community Development Corporation; Culver funding opportunity announced by the FRCOG; Massachusetts Taxpayer Foundation's Municipal Financial Data; Town compliance with Massachusetts Department of Transportation, Highway Division, National Bridge Inspection Standards (NBIS) Bridge Rating and Posting Request dated 01-12-17 for C-05-030, Bridge Identification Number: 5DK
2. Review February Newsletter
3. Work on FY2018 Select Board Budget
4. Preparing Town Annual Report
5. Recreation tax bill - next steps
6. Earth Removal Committee – updates
7. Discuss potential dog hearing

**Priority:**

1. Request for Information (RFI) for Broadband: approve and sign updated version
2. Refile Recreation Tax – next steps
3. Request for Proposals (RFP) for Ambulance: drafts of 12 and 24 hour ambulance, contingent on funding
4. Budget: Accountant working up five year averages as starting point for revenue projections
5. Capital Improvement Committee updates: 1-17-17 meeting rescheduled for 1-19-17 due to inclement weather
8. Mass Works - Executing Mass Works Engineering contract for 8A North bridges out of regular meeting upon Town Counsel approval
6. Transportation Investment Generating Economic Recovery, or TIGER Discretionary Grant program

**Additional Business:**

1. Discuss how to approach long-term financial goals and free cash: review free cash and stabilization policies
1. Discussion of 279 Avery Brook Road property
2. Discuss next steps for moving to townofcharlemont.org email
3. Massachusetts Historical Commission grant for Town Hall
4. Speed limit sign recommendations from Highway and Police
5. Discuss whether to consider a new lateral cabinet for Town Hall
6. National Grid initiative for LED lights – next steps
7. Vocational Education Advisory Committee Update
8. IT backup options for Town
9. Discuss Capital Improvement Committee letter recommending increase on parking ticket fees and request to dedicate revenue to Capital Improvements

**Executive Session** continued from 12-19-16 Executive Session, for reason 1. to discuss a complaint brought against an employee