

SELECT BOARD AGENDA* FOR MONDAY, February 13, 2017
Goodnow Town Hall, 7:00 P.M.

Appointment

- 7:15** Jim Sinclair re Yankee Doodle Days update –Do we insure outside entities
7:30 Cheryl Hogan presenting a warrant article for the SB's consideration
7:45 Dana Johnson to appoint new EMT

Time Sensitive:

1. **Approve:** Payroll; Town Clerk/ Executive Secretary vacation request; Eric Dean as a Special Employee, able to be hired by the Town as a contractor while serving for the Ambulance and Fire Departments; hanging banners from the following poles contingent on National Grid being named to the Town's umbrella insurance policy: 264, 267, 268, 272, 280, 285, 291, 294, 296, 297, 307, 308; fuel bills by department; paying Franklin Regional Council of Governments invoice for Legate construction procurement bid from Highway Capital Construction Outlay account
Approve and Sign: Select Board meeting minutes for Select Board meeting minutes for 10-21-16 (Joint Budget Meeting), 1-9-17 (11am with Gill Engineering), 1-9-17, 1-12-17 (Meeting with Rep Mark); 1-21-17; Warrants
Acknowledge: Request for Information for Broadband Services posted to the Goods and Services Bulletin, the Central Registry, the bulletin at Town Hall, and the Town website; Federal Emergency Management Agency requesting supporting documentation to close Project Works # 00191, 00225, 00558, 00563, 00581, 00613, 00636 from Tropical Storm Irene; Mass Works monthly invoice form for first reimbursement request; The Office of the Inspector General January 2017 *Procurement Bulletin*; Survey from the Franklin Regional Council of Governments and Community Action regarding regional reliance on federal funding; solicitation from Gerard Bruno to provide strategic planning services; Division of Local Services Bulletin 2017-01B: *Authorization of Departmental Revolving Funds and Model By-law/Ordinance*; Email from the Strategic Engagement and Law Enforcement Coordinator of District 1 Massachusetts US Attorney's Office, Subject: Religious Land Use and Institutionalized Persons Act (RLUIPA) - Obligations of Public Officials; solicitation from TEC for bridge engineering services
Appoint: temporary Zoning Board of Appeals members to respond to variance application received 02-03-17
2. Preparing Town Annual Report
3. Discuss preparations for Dog Hearing
4. Comstar – 2017 rate change form for the Ambulance
5. Deadline for warrant articles – 10-21-16 joint meeting minutes
6. Main Street accident January 31, 2017 – next steps
7. Massachusetts Interlocal Insurance Agency grant award – next steps
8. Flag Committee questions about logistics of hanging banners in Town

Priority:

1. Request for Information for Broadband
2. Refiling Recreation Tax – email from Clay Herbert regarding river patrol donations
3. Request for Proposals for Ambulance – drafts of 12 and 24 hour ambulance, contingent on funding
4. Budgets - work on FY2018 Select Board Budget
5. Capital Improvement Committee – submitting recommendations to the Finance Committee and Select Board in advance of February 18th Joint Meeting
6. Mass Works grant – 1st monthly report includes three invoices for reimbursement: Gill, AJ Virgilio, and Road Plates
7. TIGER grant – next steps

Additional Business:

8. Discussion of 279 Avery Brook Road property
9. Discuss next steps for moving to townofcharlemont.org email
10. Massachusetts Historical Commission grant for Town Hall
11. Speed limit sign recommendations from Highway and Police
12. National Grid initiative for LED lights – response from Rachel Porter
13. Vocational Education Advisory Committee Update – questions for the Committee
14. Discuss whether to recommend a paper compactor to the Capital Improvement Committee
15. Community Action's Fuel Assistance program – how to make residents aware of available funds