

SELECT BOARD AGENDA* FOR MONDAY MAY 22, 2017

Goodnow Town Hall, 7:00 P.M.

Appointment

7:00 **Executive Session:** for reason #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

Time Sensitive:

1. **Approve:** Town Clerk vacation request for June 19 through June 23; Proposed scope of work from Bill Hoyerman, LSP previously with CHA Consulting, Inc. now with Civil and Environmental Consultants, to address portions of MassDEP's post closure monitoring and maintenance requirements for three town landfill; posting information about local bulky waste disposal to website per a request from the Franklin County Solid Waste Management District; Request from Fire Chief for permission to hold a Memorial Service on Town hall lawn 10am Memorial Day, spend funds from the Memorial Day account, and post on town sign Wednesday.

Approve and Sign: Payroll # 45 for \$8,142.47, Payroll # 46 for \$8,768.35, Payroll # 47 for \$9,889.32; Select Board meeting minutes for 04-26-17 (with Westfield Gas & Electric), 04-13-17 immediately following the All Boards meeting, 5-10-17; 04-13-17 All Boards meeting minutes; 04-28-17 joint budget meeting minutes; Warrants; Deerfield Festival Special Events Application; Franklin County Sheriff's Office Regional Dog Control and Adoption Center invoice and Memorandum of Understanding; 1-day liquor license from Berkshire Brewing Company for the Charlemont Reggae Festival

Acknowledge: Massachusetts Interlocal Insurance Agency participation credits for Property and casualty insurance totaling \$2,492; Solicitations for: net metering credits from Solar on Earth and Zero-Point Development, Inc., Tuck mattress disposal services, HyperReach mass notification system, Vergent Power microgrid feasibility assessment; Accountant's Charlemont Fiscal 2017 close schedule; Climate Crisis Task Force of FCCPR's invitation to attend a presentation from Mass Power Forward mapowerforward.com; Massachusetts Housing Partnership 2016 Annual Report; Municipal Vulnerability Preparedness Grant Program (MVP); KP Law eUpdate: Massachusetts Prevailing Wage Laws Violation Letters - Olaf Zwickau, Air Solutions & Balancing LLC; MassDEP Municipal Recycling Branch reposting the Municipal Assistance Coordinator Grant for the Western region; Correspondence from Senator Hinds' office making towns aware of upcoming Massachusetts Department of Transportation's Capital Improvement Planning meeting in Greenfield May 22 at 5:30

Accept: donations from the Berkshire Highlands Pentathlon to the Town of Charlemont Ambulance Services gift account from Sam Bartlett - team Zephyrs for \$10, Wendy Ferris - team Sunshine Daydreamers for \$5, Shahid Jalil for \$10, Bruce Lessels - West County Old Stars for \$10, Ann Markes - team The Old Couple for \$50, Michael McCusker - MacMcBerkish for \$10, Phillip Pless - West County Old Stars for \$25, Richard Warner - West County Old Stars for \$50, Jamie Wooldridge - Joe's Garage for \$10

1. Letter from residents on North River Road with request
2. June Newsletter

Priority:

1. Broadband
2. Recreation Tax
3. Ambulance
4. Budget
5. Grants
 - Mass Works, TIGER grant, Municipal Small Bridge grant, Fire House Subs grant
6. Upcoming meetings
 - Town Meeting
 - Small Town Summit June 15th

Additional Business:

1. Discuss next steps for moving to townofcharlemont.org email
 - Adopt email retention policy and generate list of all staff and volunteers
2. Town Hall requesting copy of 1-12 meeting minutes
3. Recent results mass notifications