

SELECT BOARD AGENDA FOR MONDAY July 10, 2017
Goodnow Town Hall, 7:00 P.M.

I. Call to Order

II. Appointment

7:15 Charlemont resident Amy Coates, Highway Superintendent Gordon Hathaway, Health Agent Glen Ayers, and Board of Health member Doug Telling to discuss resident's septic concerns

7:30 Police Chief Bellows re additional police appointments and to address detail rates

III. Time Sensitive:

A. Approve:

1. KP Law Invoice # 112239 for \$2,901.75
2. Fuel Bills totaling \$2,935.96 billed to Departments
3. Town Administrator vacation request for July 17 – 21 and to attend the Mass Energy Insight Training session Wednesday, August 9, 2017 at Greenfield Community College.
4. Executive Secretary/Town Clerk to carry over remaining vacation time and request to take vacation August 14-18, 2017
5. Vocational Education Advisory Committee draft handout showing Committee's scope and proposed regional agreement changes
6. Sending Massachusetts Office of Travel and Tourism webinar information to held July 18 to local businesses: "List your tourism business and events on massvacation.com"
7. Closing out to the General Fund the following articles, contingent on Park and Recreation Commission approval:
 - (1) Fairgrounds Exhibit Hall Repairs Fiscal 2014 ATM Art14, \$103.85 remaining
 - (2) Fairgrounds Park St Kiosk Fiscal 2015 ATM Art15, \$767.98 remaining

B. Approve and Sign:

1. Select Board meeting minutes for 5-22-17; 6-19-17; 6-28-17
2. Payroll #51 for \$13,446.15, Payroll #52 for \$16,687.48, Payroll #53 for \$35,087.44, Payroll #54 for \$9,975.56
3. Vendor warrant #AP52 for \$27,515.92, #AP53 for \$35,831.19, #AP53-2 for \$1,352.67, #AP54 for \$1,352.67
4. Massachusetts Emergency Management Agency Standard Contract Form for final closeout costs from April 2007 flooding
5. Letter to Amy Wales
6. Yankee Doodle Days Special Events Application
7. Letter to Chief Bellows reporting security incidents at Town Hall
8. 1-day liquor license for Berkshire East's Beer Fest July 22, 2017

C. Acknowledge:

1. Letter from the Governor's Office notifying the Town of its Last Mile Infrastructure grant award for \$960,000 to support the design, engineering and construction of a municipally-owned broadband network and executed version of Exhibit A "Request for disbursement of grant funds
2. Department of Public Utilities Second Notice of Filing and Public Hearings docket # 17-05 regarding EverSource's request for rate hikes
3. Letter from KP Law to Marguerite Willis congratulating her on new role as Select Board member.

4. The following solicitations: Community Microgrids Program with Cogeneration; Hampshire Council of Governments' opportunity to invest in projects generating power through organic waste; Solar Powered Rectangular Rapid Flashing Beacon from SA-SO; solar net metering credits from Seaboard Solar; solar net metering credits from NuGen Capital organic

5. Correspondence (draft minutes 05-25-17, and agenda for 6-22-17) from the Franklin Regional Planning Board

6. FY2018 Departmental Revolving Funds Update from the Division of Local Services

7. Complete Streets Power Point presentation from Beth Giannini, Franklin Regional Council of Governments and an upcoming training by Baystate Road August 8th at the Olver Transit Center.

8. Finding Common Ground: Collaborative Training for the Cultural Heritage and Emergency Response Communities – training dates and locations vary

9. Franklin Regional Council of Government's fully executed contracts for FY18 summer collective Highway services and town-wide fuel

10. Franklin County Solid Waste Management District Correspondence (Clean Sweep Collection May 2017 Report and Solid Waste District News)

11. Massachusetts Municipal Associations' request to contact legislators -

“Act Now to Protect Local Aid”

12. **Appoint:** a Franklin Regional Council of Governments Regional Emergency Planning Committee representative

13. **Accept:** \$500 donation from Zoar Outdoor Adventure Resort to the Town of Charlemont Police Department

14. Discuss next steps for damaged window pane in the Library

15. Discuss public records policy

16. Discuss filling the role of Animal Control Officer

IV. **Priority:**

- A. Bridges
- B. Recreation Tax
- C. Ambulance
- D. Broadband
- E. Shared Services

V. **Additional Business:**

- A. Discuss next steps for moving to townofcharlemont.org email
- B. Speed limit sign recommendations from Highway and Police
- C. Template of documents that can be used for Attorney related items
- D. Review of Boards' needs – liaison roles report back
- E. Review Select Board policies
- F. Volunteer Handbook - review and updates
- G. How to consider safety of Town Hall parking lot
- H. Fire Department asking for custodial services