

SELECT BOARD AGENDA FOR MONDAY, August 21, 2017
Goodnow Town Hall, 7:00 P.M.

- I. Call to Order
- II. Appointments
 - 7:15 Joy Dupereault, Department of Conservation and Recreation re Silver Jacket's Flood Action Plan (Phone number will be removed from posted agenda (850) 491-2419)
 - 7:30 Melody Whelden re run-off into her driveway
 - 7:45 Jerry Dupree, Park and Recreation Commission Chair to address questions about when camping is allowed at Fairgrounds (waiting for Jerry to confirm he'll attend)
- III. Time Sensitive:
 - A. Approve:
 - 1. Board of Health's recommendation to change Direct Technical Local Assistance request from Wellhead Protection Plans to Protect Public Drinking Water Supplies to focus on blight/abandoned properties/rogue trailers
 - 2. Town Administrator opening and processing any mail for the Broadband Committee and Municipal Light Plant
 - 3. Posting position descriptions in Town Hall
 - B. Approve and Sign:
 - 1. Select Board meeting minutes for 6-19-17, 7-14-17, 7-24-17
 - 2. Payroll #PR 1806 for \$8,454.28 and 1807 for \$_____
 - 3. Vendor warrant #AP 1805 for \$20,905.19 and 1806 for \$_____
 - 4. MIT/UMass Slide Rule Shred fest mountain bike race, special events application
 - 5. Enduro East, mountain bike race, special events application (include hard copy per Marguerite's email 8-8-17)
 - 6. Charlemont Reggae Festival, special events application
 - C. Acknowledge:
 - 1. Registration open for "What's New in Municipal Law"
 - 2. Email from Dale Kowacki, Executive Director, Franklin Regional Retirement System, "Why the rush to invest"
 - 3. Solicitation from Search Impressions, Smart Procure, FleetGPS, PadMapper,
 - 4. Hampshire Council of Governments' Human Resources Administration Services / Survey Results
 - 5. Email from Ilana Gerjuoy, Franklin Regional Council of Governments, "Local Prevention Efforts Regarding Underage Drinking and Alcohol-Involved Crashes"
 - 6. Vocational Education Advisory Committee's 08-01-17 draft minutes
 - 7. Municipal Light Plant Accounting and Management meeting in Heath 09-22-17
 - 8. Franklin Regional Council of Governments' Local Workshop "Legal Marijuana: Municipal Options and Responsibilities"
 - 9. Friends of the Franklin County Sheriff's Office Regional Dog Shelter's Summer Quarterly Barker Newsletter
 - 10. 07-26-27 minutes from Hampshire County Group Insurance Trust's Insurance Advisory Committee
 - 11. Open Meeting Seminar in Huntington September 13
 - D. Appoint:
 - 1. Franklin Regional Transit Authority Representative
 - 2. Animal Control Officer

E. Accept:

1. Donation of a fire proof storage box for Town Hall from Marguerite Willis

IV. Priority:

A. Bridges

1. 8A bridges: accept lowest bid, approve and sign contract
2. Maxwell bridges

B. Recreation Tax

C. Ambulance

D. Broadband

E. Shared Services

V. Additional Business:

A. Accounting

1. Update on response to Accounting contract warning
2. Review example policies and procedures

B. Next steps for moving to townofcharlemont.org email – see list of emails from Treasurer; waiting for Excel or Word format of appointed/ elected officials from Town Clerk

C. Discuss Town Hall parking lot

D. Status on North River Road related to parking issues brought to the Town in June

E. Discuss existing Special Article “Redesign Town website”

(Dana suggests a tab “Forms, Permits, Document)

F. Discuss replacing light fixture in Assessors’ office; Consider options from Energy Audit

G. Discuss letter from Sean Cronin stating Community Compact FY18 funds available

H. Discuss preparations for All Boards Meeting 9-14-17

1. Distribute Volunteer Handbook

I. Talking points for 09-18-17 conference, implementing best practices A statewide conference for municipal officials and staff with Sean Cronin, Senior Deputy Commissioner of Local Services

Posted 8-17-17 PD