

SELECT BOARD AGENDA FOR MONDAY October 30, 2017
Goodnow Town Hall, 7:00 P.M.

I. Call to Order

II. Appointments:

7:15 Broadband Committee to discuss Charlemont Opt-In letter from MBI 10-10-17 and hut location

7:30 Finance Committee, Accountant and Collector for update on Recreation Tax

III. Time Sensitive:

A. Approve:

1. KP Law, P.C. invoice # 113468 for \$1,073
2. Other Funds recommendations
3. Email to all regarding “Charlemont website and email addresses”
4. Including Accounts Payable and Payroll warrant amounts in meeting minutes going forward
5. Massachusetts Interlocal Insurance Agency grant application for Town Hall key fob entry and Town technology assessment
6. Pursuing quotes from Municipal Vulnerability Preparedness Program facilitators
7. Town Clerk’s letter the Secretary of the State requesting the State suspend sending the following volumes to Charlemont: Massachusetts Appeals Court Reports, Acts & Resolves of Massachusetts, Massachusetts Reports
8. Position Descriptions and insurance releases for volunteers to grout and backhoe at Town Hall
9. Notice of Non-Discrimination and proof of posting, and ADA Grievance Procedure for purposes of ADA Planning grant

B. Approve and Sign:

1. Select Board meeting minutes for 9-19-17, 10-2-17, 10-16-17
2. Payroll warrants
3. Vendor warrants
4. Letter to Camille White thanking her for her service as Chair to the Council on Aging
5. Upper Pioneer Valley Veterans' District asking member towns vote to continue the District
6. Municipal Small Bridge Program grant application for repairs to Legate Hill Road bridge 05-054 superstructure and additional small bridges needing work
7. Executive Office of Elder Affairs 2018 budget and grant allocation – statement of authorization

C. Acknowledge:

1. Former Tri Town Landfill ground water assessment report from Civil & Environmental Consultants, Inc.
2. Letter from KP Law to Scanlon
3. Planning Board Special Permit to Applicant: Laurie Griswold
4. Tax Title Taking report
5. KP Law Inc. eUpdate: Important Changes to Open Meeting Law Regulations

D. Appoint:

1. Animal Control Officer
2. Historical Commission member(s)

E. Accounting - liaison report on turnover forms

IV. Priority:

- A. Bridges
 - 1. 8A bridges – reimbursement request for \$165,742.32 and contract ammendment sent 10/19/17
 - 2. Maxwell bridges – Conservation Commission reviews Notice of Intent Wednesday 11/1/17
- B. Broadband – see appointment
- C. Recreation Tax – see appointment
- D. Ambulance
- E. Fire
 - 1. Fire Chief resigning - Next steps
 - 2. Approve Assistance to Firefighters Grant application items: brush truck, vehicle extrication tool, training for four(4) Firefighter 1 and 2 candidates
- F. Shared Services

V. Additional Business:

- A. Review draft lease for use of Town Hall parking lot to be reviewed by Town Counsel
- B. Insurance claim update
- C. Next steps for reviewing Harmony Heights addresses
- D. Transfer Station trash bags – next steps
- E. Discuss email from Michael Walsh concerning vandalism in Town
- F. Discuss how paying fuel bills
- G. Discuss a format used by school committee: # xx - Other: i.e., items not necessarily anticipated within 48 hours of the meeting

VI. Enter into Executive Session for reason # 3 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares for Town of Charlemont v. William Shea, et al., Land Case No. 12 TL 144303-HFS; to approve 10-16-17 executive session minutes, and for reason #7 to comply with the health insurance portability and accountability act of 1996 (HIPAA;pub.L.104-191,110sts.1936 enacted August 21,1996.

Posted 10-26-17 PD