

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

I. Call to Order

II. Appointment

7:00 Treasurer Lynn Hathaway: Open sealed bids from tax title taking auctioned land

III. Enter into Executive Session 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) Email: From administrator@townofcharlemont.org, Wed 10/25/2017 12:26 PM, "FW: Executive Session 7pm to review Comstar reconciliation and disposition reports with Lynn"; approve Executive Session minutes from 10-30-17

IV. Time Sensitive:

A. Approve:

1. ADA planning grant application
2. Council on Aging Senior Trash Bag program and request to Town Clerk for updated list of seniors over 70
3. Tax Title Taking report
4. Additional Other Funds recommendations
5. Assessors' Office applying for Community Compact Cabinet IT grant to enhance their GIS mapping
6. Additional holidays requests: 11-24-17, 12-26-17, 1-2-17

B. Approve and Sign:

1. Select Board meeting minutes for 9-19-17, 10-2-17, 10-30-17
2. Payroll warrants
3. Vendor warrants
4. "Work completed form" for Massachusetts Department of Transportation Temporary Pedestrian Signs, Permit #1-2017-0090
5. FY18 Local Cultural Council contract with Mass Cultural Council
6. Letter to Heath indicating support for the creation of a revised regional elementary school agreement with Charlemont and Hawley

C. Appoint:

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

D. Accounting

E. Acknowledge:

1. Letter from the Office of the Attorney General in response to the Board's correspondence with Atty General Healy
2. Letter from Senator Hinds in response to the Board's correspondence with Atty General Healy highlighting efforts to see into legislation S.1747, An Act relative to municipal impact statements, currently pending before the Joint Committee on State Administration and Regulatory Oversight
3. Letter from the Commonwealth of Massachusetts Re: Commonwealth's Search for Lease Space
4. Massachusetts Department of Public Utilities' Notice of Filing, Public Hearing, Procedural Conference and Request for Comments D.P.U. 17-117
5. Invitation from Stavros to attend their Disability Action Network meeting 12-5-17
6. Thank you letter from Camille White, current Council on Aging Chair
7. Thank you card from Linda Reynolds for wood provided by Town
8. Franklin Regional Transit Authority meeting packet for 11-16-17

- F. Vote to pursue housing rehabilitation funds as part of a regional application through Franklin County Housing Redevelopment Authority

IV. Priority:

A. Bridges

1. 8A bridges
 - (a) resolution for easement at southwest entrance of C-05-047
 - (b) submitting reimbursement for \$114,301.69
2. Maxwell bridges – approve and sign Order of Conditions to be filed with Registry of Deeds
3. National Bridge Inspection Standards Bridge Inspection Reports for C-05-005 8A North over Mill Brook and C-05-008 Tower Rd over Chickley River

B. Broadband

C. Recreation Tax

D. Ambulance

E. Fire - Fire Chief resigning, next steps

F. Shared Services

V. Additional Business:

- A. Follow up from draft lease for use of Town Hall parking lot reviewed by Town Counsel
- B. Next steps for reviewing Harmony Heights addresses
- C. Transfer Station trash bags – next steps
- D. Discuss how paying fuel bills – guidance from Accountant
- E. Follow up from Franklin County Technical High School appointment to consider a Town Hall project
- F. Discuss Recreational Marijuana Letter to Municipal Officials Final 11-3-17 from the Franklin Regional Council of Governments

Posted 11-8-17 PD