

**SELECT BOARD AGENDA FOR MONDAY March 5, 2018**  
**Goodnow Town Hall, 7:00 P.M.**

**I. Call to Order**

**II. Appointments:**

- 7:15 Planning Board to discuss Class II and III license holders and general discussion on Class II and III licenses and present proposed amendments to the zoning bylaws  
(Select Board to provide a copy of the Floodplain Action Plan)
- 7:45 Tom Campbell to discuss Town Hall clock and proposal to donate a radar sign to the Town
- 8:00 Brian Dupree re applying for a Class III license

**III. Time Sensitive:**

A. Approve:

- 1. KP Law, P.C. invoice # 115080 for \$680.98
- 2. Designated basement space for Broadband hut location
- 3. Purchasing a second filter for boiler during next boiler servicing
- 4. Donating obsolete fire equipment initially being donated for Junior Program to go to Syrian refugees per The Interim Fire Chief's request

B. Approve and Sign:

- 1. Select Board meeting minutes for 1-8-18, 2-5-18, 2-19-18
- 2. Payroll warrants
- 3. Vendor warrants
- 4. Thank you letter to Elisha Erb for their \$500 donation to the Ambulance Service

C. Appoint:

- 1. Animal Control Officer and complete Department of Agricultural Resources Animal Control Officer 2018 designation/ corrections
- 2. Capital Improvement/ Planning Committee member

D. Acknowledge:

- 1. Vocational Education Advisory Committee Meeting Minutes 1-12-18

E. Accounting

F. Final review of Select Board's Fiscal Year 2019 budget

G. Annual Report – approve Select Board's report and next steps

H. Discuss Municipal Vulnerabilities Preparedness grant  
Potential workshop dates 3/26, 3/27, and 4/2

Suggested Participants: Highway Super, Emergency Services Chiefs and Directors,

I. Discuss hiring a contractor for the ADA self-evaluation and transition plan

J. Next steps for abandoned properties

K. Next steps for Opportunity Zone designation

**IV. Priority:**

A. Bridges

- 1. 8A bridges
- 2. Maxwell bridges – bid schedule established
- 3. The long bridge - Gill Engineering requests date by which Town wants cost estimate completed
- 4. National Bridge Inspection Standards (NBIS) Bridge Rating and Posting for C-05-054

B. Broadband

C. Recreation Tax

D. Ambulance – Review next steps for soliciting Request(s) for Proposal

E. Fire – SAFER grant opens up in late March; Stop the Bleed open to all employees and volunteers held April 3, 2018; contact Interim Fire Chief Dennis Annear by March 27, 2018 to reserve your seat

F. Shared Services

1. Police - agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative – edits forwarded to Dan Nietsche, FRCOG
  2. Community Compact Cabinet application – consider including language to request help pursuing a study for shared services
- G. Liaison Reports for Department, Boards, and Committees
1. Review position descriptions

**V. Additional Business:**

- A. Selling off of defunct vehicles – suggestion to use auction international
- B. Review unregistered vehicle bylaw – Charlemont adopted Chapter 40 Section 21D on 12-14-2010; next steps – consider enforcement
- C. Bylaw prohibiting snow being pushed from a property onto a town road and Town’s complaint policy
- D. Request from Town Clerk to discuss Notice to All Municipalities Concerning Distribution of the Summary of the Conflict of Interest Law
- E. Consider group complaint to Verizon regarding landline service – call alarm company for number of times phone has gone out

**VI. Executive Session:** approve Executive Session meeting minutes from 2-5-18 and 2-19-18

Posted 3-1-18; PD 2:20pm