

SELECT BOARD AGENDA FOR MONDAY July 9, 2018
Charlemont Town Hall, 7:00 P.M.

I. Call to Order

II. Time Sensitive

A. Appointments

- 7:15 Marcia Tucci to discuss a host community agreement for a potential recreational marijuana establishment
- 7:30 Les Chadwick re the crosses at Town Hall
- 7:45 Finance Committee End of Year transfers and meet with Broadband Committee

B. Approve:

- 1. Distributing the revised Employee Handbook to Department heads for Employee Acknowledgement to be signed and returned to Town Administrator
- 2. Pursuing META funds to hire professional technical assistance to vet potential Municipal owned Solar PV opportunities for the Town, recommended by G. Walker
- 3. Kathy Reynolds' vacation request: July 20; July 23 through July 27th; August 6 - August 10

C. Approve and Sign:

- 1. Select Board meeting minutes for 6-18-18, 6-29-18
- 2. Payroll warrants
- 3. Vendor warrants
- 4. Curb Cut Application #062218 for 20 Warfield Road
- 5. Letter for Enforcement of unregistered vehicle bylaw – Charlemont adopted Chapter 40 Section 21D on 12-14-2010 to be signed by Select Board upon report from Police Department of excess unregistered vehicles sighted
- 6. Letter of Support for the Town of Heath to apply for a Mass Works grant to resurface South/Burrington to Charlemont line
- 7. Transfer Station Lease Agreement for Shelburne
- 8. 1-day liquor license for Beer Fest

D. Acknowledge: Letter from Marguerite Willis to Janelle Chan, Undersecretary for the Department of Housing and Community Development

E. Appoint: Earth Removal Committee member

F. Accept: Recommendation for the Highway Equipment rental bids

III. Priority

A. Bridges

- 1. Chair to approve BUILD grant for planning outside of a regularly scheduled meeting
- 2. Approve and sign MassWorks grant close out form for Legate and 8A bridge repairs

B. Broadband

C. Recreation Tax

D. Ambulance – concerns about Town Hall bathrooms

E. Fire

F. Shared Services

- 1. Police - next steps

G. Accountant

IV. Additional Business

- 1. Tri Town Landfill – budget for FY19; is enough remaining to complete fence repair
- 2. Discuss Regionalized IT opportunity through the Franklin Regional Council of Governments
- 3. Discuss letter from the Franklin County Regional Housing & Redevelopment Authority re planning for a potential Community Development Block Grant (CDBG) activity
- 4. Request Municipal Aggregation documents and attestation of ATM vote from 2011
- 5. Discuss driveway lease for Town Hall parking lot