

**JOINT MEETING: for Select Board, Finance Committee, and Broadband Committee during 7:30 appointment**

**SELECT BOARD AGENDA \* FOR MONDAY, December 7, 2015  
Goodnow Town Hall, 7:00 P.M.**

**Appointments:**

**7:30** Discussion of Town response to December 1 letter from Massachusetts Broadband Institute with Finance Committee and Broadband Committee

**Time Sensitive:**

**Approve:** Kopelman and Paige Invoice; Senior Trash Bag Program Flyer to be distributed at Transfer Station and Town Hall

**Approve and Sign:** Payroll, Warrant, Select Board Minutes, Special Town Meeting Warrant, and holiday cards.

**Acknowledge:** EDS Drill After Action Memo; Massachusetts Department of Transportation National Bridge Inspections Standards Bridge Inspection Reports for C-05-037, West Oxbow Road/ Wilder Brook; Town of Colrain's letter to Senator Stan Rosenberg asking for guidance regarding last mile broadband access; Mohawk Trail Regional School District letter to Select Boards Chairs asking for their attendance at 6:45 Dec 16<sup>th</sup> prior to the School Budget Meeting to select (1) one representative to represent all towns' shared interests in upcoming collective bargaining negotiations

2. WiredWest operating agreement feedback, letter from Massachusetts Broadband Institute regarding the operating agreement,
3. Candidate's Night: prepare questions and instructions for Moderator, discuss logistics
4. Boiler repairs (fix both the library radiator and the exhaust pipe in the basement would cost approx. \$200 total)
5. Hire contractor to fix Town Hall backdoor handicap access
6. Schedule Pole Hearing Date for line extension on East Oxbow Road

**Priority:**

1. Accounting
2. Ambulance update and next steps
3. Focus on Volunteerism:
  - Review and edit draft Volunteer Handbook
  - Volunteer of the Year nomination form on Town website, at Candidate's Night
4. Municipal Space

**Additional Business:**

1. Revisit Town Hall Public Hours – are they working?
2. Permission to promote Planning Board Open House held Thurs Dec 17; Reverse 911 Monday Dec 14
3. Information sharing with Shelburne Control
4. Review and approve Special Events Application
5. Community Compact Cabinet grant – next steps
6. Testing schedule for landfill

Revised 12/7 PD