

AGENDA FOR MONDAY, MARCH 3, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Planning Board	re: ATM bylaws
7:45 P.M.	Webmaster Cheryl Handsaker	re: Town website
8:15-8:35	Mike McCusker	re: Pentathlon
8:45 P.M.	Director Dana Johnson	re: Ambulance plans

POSTED ACTION ITEMS

1. Sign warrants.
2. Approve and sign 2-24-14 minutes.
3. Approve for payment a Kopelman & Paige bill.
4. FCSA quarterly meeting notice.
5. FY 15 FRCOG fuel bids survey.
6. Economic development meeting posting.
7. FRCOG technical assistance project continuation notice.
8. Capital expense request from the Ambulance Director.
9. Audit response.
10. Cafeteria Plan
11. Police survey response regarding Avery's account (Vaughn).
12. Final Municipal Space Committee report.
13. Workplace safety and health consultation service provided by the Dept. of Labor Standards.
14. Sign in log.
15. Remote IT-Data Protection Program from the DOR.
16. Welcome to Charlemont signs: GPS, property owners, size of signs, press release.
17. Dry hydrant correspondence.
18. Selectmen's budget.
19. Selectmen's Annual Town Report.

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. FRCOG Planning minutes and agenda.
2. FRCOG wage and salary survey.
3. EMD response to the Fr. County Regional Shelter Plan.
4. New York Hurricane Sandy AAR from the EMD.

OLD BUSINESS (To be addressed at a later meeting)

1. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
2. Budget procedure (June)
3. Town Event Emergency Service Police.
4. Town records and file cabinets.
5. Hydrant letters to residents (Vaughn).
6. 2006 Selectmen's complaint policy (Vaughn).
7. HRA Agreement (December).
8. Town Administrator position.

9. Town Meeting retiring employees (March).
10. School zone light.
11. ID tags (Vaughn).
12. Employee Performance Review Committee.
13. Review of e-mail system & accounts.
14. DEP Burn Dump (July, 2013, Kathy).
15. Billing procedure (Nov. 15)
16. Yearly Inventory updates (BOS, Oct.).
17. Bylaws update (Dave).