

AGENDA FOR MONDAY, JULY 28, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:00 P.M.	Maureen Flaherty & Hwy. Super	re: Culvert
7:10 P.M.	Agi. Commission	re: Need for signs & terms
7:20 P.M.	POIC Bellows	re: Use of vehicles for detail
7:30-8:00 P.M.	Municipal Space discussion	
8:00-8:30 P.M.	Town Administrator discussion	

POSTED ACTION ITEMS

1. Approve and sign: warrants and minutes, wirewest invoice, state primary warrant
2. Decide departmental liaisons.
3. Resignation letter from a Bd of Health member.
4. Resignation letter from a ZBA member.
5. Approve Smart Meter meeting date and time.
6. Highway recognition for a job well done.
7. Approve for payment FY 2015 MMA dues.
8. 250 Committee charge account at Avery's Store.
9. Charlemont forum letter and response (Vaughn).
10. Additional information regarding the mowing quote from Carl's Four Season.
11. Schedule Department head meetings (Beth).
12. Schedule monthly meetings with the Finance Committee.
13. Website content managers.

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. Copied letters from the Towns of Colrain and Shelburne regarding lowering of Mohawk assessments.

OLD BUSINESS (To be addressed at a later meeting)

1. Replacement of the copy machine.
2. Town meeting sports activities (Feb./March – Beth)
3. Sheriff Department regional dog control info (Sept).
4. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
5. Budget procedure (June)
6. Wireless internet proposal from Christopher Gray.
7. Town Event Service Planning (July dept. meeting)
8. Town records and file cabinets (Sept.).
9. HRA Agreement (December).
10. Town Meeting retiring employees (March).
11. Employee Performance Review Committee.
12. Review of e-mail system & accounts.
13. Billing procedure (Nov. 15)
14. Yearly Inventory updates (BOS, Oct.).
15. Bylaws update (Dave).

