

AGENDA FOR MONDAY, DECEMBER 29, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15-7:25 P.M.	Andrea Bernard, Librarian	re: Sign for the Library
7:25-7:35 P.M.	Carlene Millett, Sec. to Bds	re: Boards file cabinets
7:35-7:45 P.M.	S Reynolds, Tree Warden	re: Whipple cemetery trees
7:45-7:55 P.M.	J. MacLean, Historical Society	re: Museum
7:55-8:10 P.M.	Conservation Commission	re: attendance, forms, minutes

POSTED ACTION ITEMS

1. Approve and sign: warrants, 12-11-14 and 12-15-14 minutes.
2. Holiday cards from: Hampshire Governments, MIIA insurance, Bd. of Assessors.
3. Resignation letter from Neal Lear, Conservation Commission.
4. Administrator position acceptance.
5. Request to use Town Council from the Assessors.
6. After-hours calls for Town Hall emergencies (furnace), responsible party.
7. HRA letter regarding a member for the CAC.
8. Franklin County Regional Dog Control & Adoption Center information and agreement.
9. ACO sends certification academy information.
10. FRCOG Ambulance report.

NEW BUSINESS/VARIOUS (received after posting).

INFORMATIONAL

1. MassDOT bridge inspection reports.
2. Copied letter regarding the East Charlemont School National Register nomination.
3. Assessor's minutes.

OLD BUSINESS (To be addressed at a later meeting)

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

