

**SELECT BOARD AGENDA\* FOR MONDAY, January 11, 2015**  
**Goodnow Town Hall, 7:00 P.M.**

**Appointments:**

**7:15-7:30 P.M.** EMD Michael Walsh

**7:30-7:45 P.M.** Executive Session for reason #3 To discuss strategy with respect to litigation

**Time Sensitive:**

1. **Approve:** Transfer Station employees and Town Administrator to attend Transfer Station Attendant Training January 14 at Franklin County Solid Waste Management District Office and Springfield Materials Recycling Facility  
**Approve and Sign:** Payroll, Warrant, 12-31-15, 01-05-16 Select Board Minutes, FRCOG Procurement Contract for Construction of Mountain Road bridge; Franklin County Solid Waste Management District 3<sup>rd</sup> Party Inspection Report and Corrective Action Form; EMD draft letter from Select Board to Suburban Propane  
**Acknowledge:** EMD Memo\_Suburban Propane FEMA time extension to September 2016 approved for Mountain Road bridge construction
2. Budget remaining for counsel services

**Priority:**

1. Bridges: Prep for 1/12 bridges informational meeting
2. Ambulance: Update and next steps on ambulance report for Rep. Hogan
3. Volunteerism  
Sarah working on draft Volunteer Handbook
4. Municipal Space
5. Broadband

**Additional Business:**

1. Schedule 2016 All Boards meetings
2. Preparing the 2015 annual report
3. Review of Highway Department mailbox policy
4. Sex offender bylaw court ruling and implications for Charlemont – *take no action? Counsel recommending towns consider retracting sex offender residency bylaws in light of Supreme Court decision. See email from Kopelman and Paige, P.C.*
5. Solar Field at Old Dump – see email from Joe Pellegrino 10/1
6. Hampshire Council of Governments/ Community Choice Aggregation follow-up
7. Discuss Sherman Properties Phase 1 report – any comments or questions before report is finalized?  
*Report provided electronically on flashdrive*
8. Discuss how to pay for Solid Waste District Assessment. See accompanying email

**Executive Session: For reason #4. To discuss the deployment of security personnel or devices, or strategies with respect thereto**