

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

**Appointments:**

**7:00-7:15 P.M.** Pole Hearing for National Grid – southeast of Mountain Branch Road

**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 and Sign:** Payroll, Warrant, 12-21-15, 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; letter from Jean-Claude van Itallie to Town asking for Maxwell Road bridges to be fixed; Town of Washington letter to Mass Broadband Institute (MBI), Franklin County Cooperative Inspection Program permit report for December; National Bridge Inspection Standards (NBIS) Bridge Inspection Reports for C-05-027 South River Road/ Albee Brook; ; National Bridge Inspection Standards (NBIS) Bridge Rating and Posting restriction notification for C-05-042 E Oxbow Road/ Oxbow Brook – new postings required 45 days from January 5, 2016
2. Budget remaining for counsel services
3. Tax rate increase response

**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  
Volunteer of the Year
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
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
8. Discuss how to pay for Solid Waste District Assessment. See accompanying email
9. Town emails/contacts

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