

SELECT BOARD AGENDA* FOR MONDAY, October 19, 2015
Goodnow Town Hall, 7:00 P.M.

Appointments:

7:15-7:30 P.M. Select Board preparation of capital planning inventory form (including municipal space)

7:30-7:45 P.M. Doug Annear, Fire Chief, Update on School Inspection and future inspections

Time Sensitive:

1. **Approve:** Koepelman and Paige August invoice, Russ Kelly to work 2 hours to clean out Emergency Dispensing Site storage closet at Hawlemont
Approve and Sign: Payroll, Warrants, Emergency Management Director Memo for Emergency Services to attend Oct 31 briefing 8-9, 1 day liquor license for Berkshire East's Boo Fest, Letter from Select Board endorsing Traffic Calming Committee recommendations to MassDOT, 09-28-15 Select Board Minutes, Select Board letter in support of broadband, Letter of support for Kocot
Accept: Donation to Town of archival boxes
Appoint: Cheryl Handsaker to the Agricultural Commission
2. Special election logistics – hours and cost
3. Timetable for Special Town Meeting warrants
4. Bridge Research – update on Friday's meeting with MassDOT Bridge Engineer and discussion of next steps
5. All Boards: Cell Phone Petition - follow-up with Verizon about petition
6. Shunpike: Composting Toilets - review timeframe and next step
7. Preparation for 10/22 meeting with Recreation Companies about potential recreation tax
8. New modems for Town Hall and Municipal Complex
9. West Oxbow bridge thank you letters

Priority:

1. Reorganizing Select Board priorities for remainder of year
2. Accounting, Mileage policy: Town pays \$.50 per mile, Invoices off-site to process, Contract language
3. Ambulance update and next steps
4. Peg's priorities
 - Special Events Application
5. Focus on Volunteerism:
 - Volunteer Handbook
 - Volunteer of the Year - publicity
6. Public Safety facility planning
 - Feasibility study – next steps
7. Town gift acceptance policy – review and revise
8. Schedule regular meeting with Tax Collector regarding tax title updates
9. Selling Town Land – next steps
10. Motion to approve local options tax for meals and hotel
11. Grants
 - Community Compact Cabinet (CCC) grant: Motion to pursue money for roads and bridges evaluation (using 2 of 3 grant opportunities available to towns through CCC) as first steps towards creating a comprehensive Capital Improvements Plan
 - MEMA Mitigation Grant, 75% matching grant: Motion to approve Town to pursue 2 grants, application due 11/23, 1) Feasibility study to relocate municipal complex out of floodplain, 2) mobile generators for Town Hall and sheltering site

Additional Business:

1. Item from Kathy – Special Alcohol (One Day) Licenses Application

*To the Extent Known at the time of posting.

10/15/15 PD