

SELECT BOARD AGENDA* FOR MONDAY, November 2, 2015
Goodnow Town Hall, 7:00 P.M.

Appointments:

7:15 – 7:30 P.M. Doug Annear – Update on Fire Inspection
7:30 – 7:45 P.M. Lynn - Tax Title Taking
7:45 – 8:00 P.M. Paul Fantucchio – Discontinuing Road Maintenance

Time Sensitive:

1. **Approve:** Kopelman and Paige statement no. 105786, Public Hours for Town Administrator
Approve and Sign: Payroll Warrant #17 and #18, AP Warrant #1608; Verizon requests from Town to approve the following 1) Order for Sole Owned Pole Location on Ledge Lane, and 2) Order for Conduit Location on Ledge Lane; Tri-Town Landfill Extra Work Authorization for water sampling; TIP recommendations from Select Board and Traffic Calming Committee to MassDOT
Acknowledge: Thank you letter from Hawlemont School Committee to Senator Rosenberg, Senator Downing, and District 1 Acting District Highway Director Mark Moore for the quick response to closing of the West Oxbow bridge and timely installation of the temporary bridge to reopen the bridge Oct 21st; Notice from FCCIP - Buidling Permit denied for Commercial Application at Berkshire East; MassDOT National Bridge Inspection Standards request to close Tower Road Bridge; Letter from Marguerite Willis on voter apathy
Accept: Letter from MassDEP congratulating Town for earning \$2,100 through the Recycling Dividends funds and the Small-Scale Initiative funds under the Sustainable Materials Recovery Program; Letter from State Division of Local Services congratulating Town for entering into a Community Compact with the Baker-Palito Administration for Best Practice category: Finance Management; Form 8 Conflict of Interest Disclosure
2. Shunpike: Composting Toilets - review timeframe and next step
3. Follow-up from 10/22 meeting with Rec Companies about potential rec tax
4. Schedule Special Town Meeting
5. Schedule Dec/ Jan Select Board Meeting – consider Dec 7, 21 and Jan 4 (Dec 7 - sign Special Town Meeting warrants in time to post 14 days in advance of 12/22).
6. Vocational Education Advisory Committee billing
7. Vote on making Friday, November 27, 2015 a day off for Town employees

Priority:

1. Accounting
2. Ambulance update and next steps
 - Ambulance Legislation Hearing w/ Rep Hogan, 4pm Nov 20th in Hudson, MA
 - Ambulance radiator repair
3. Peg's priorities
 - Special Events Application
4. Focus on Volunteerism:
 - Volunteer Handbook
 - Volunteer of the Year – publicity
5. Public Safety facility planning
 - Feasibility study – next steps. *How to determine scope of work for feasibility study?*

Additional Business:

1. Cemetery mowing by sheriff's department

Executive Session: for the purpose of complying with, or acting under the authority of, any general or special law or federal grant-in-aid requirements.