

SELECT BOARD AGENDA* FOR MONDAY, November 30, 2015
Goodnow Town Hall, 7:00 P.M.

Appointments:

7:15 P.M. – 7:30 P.M.: **Tax Rate Hearing**

7:30 P.M. – 7:45 P.M.: **Interview Candidate for Council on Aging Site Manager position**

Time Sensitive:

1. **Approve:** Senior Trash Bag Distribution through the COA; MEMA Hard Mitigation Grant application for (2) two portable generators – 25% share to Town \$7350 to be requested at Annual Town Meeting if approved; Fin Com Chair to contact counsel re creating and funding new accounts; Volunteer of the Year Nomination Form;
Approve and Sign: Payroll; Warrant; Select Board Minutes; Peer to Peer Technical Assistance Grant
Accept: MassDEP Sustainable Materials Recovery Program Municipal Grant for \$5500 for its recycling efforts
Acknowledge: Alcohol Beverage Control Commission advisory – “5-store limit increased effective 01/01/2016”
Appoint: Karen LeClair to Board of Health vacancy
2. Shunpike: Composting Toilets - review timeframe and next step
3. Town Administrator to pursue \$10,000 Downtown Revitalization Grant due Dec 4
4. Follow-up from Fire Code Training - Permission for Town Administrator to coordinate Fire Dept, Building Inspectors, and PB, and BOH meeting to review new Fire Code 527 CMR - update and next steps

Priority:

1. Ambulance update and next steps
 Update from Ambulance Legislation Hearing w/ Rep Hogan
2. Capital Improvement Program
 Fire
 Ambulance
 Highway - estimates
3. Peg’s priorities
 Special Events Application
4. Public Safety facility planning
 Feasibility study – next steps. *How to determine scope of work for feasibility study? Did FRCOG have recommendations?*
5. Confirm Special Town Meeting warrant articles
 2 in question: \$6500 Conway School of Landscape Design article and funding Earth Removal Committee
6. Follow-up on South Street water run-off

Additional Business:

1. Cemetery Mowing
2. Does the Select Board want to send:
 Employee holiday cards
 Holiday gift certificates
 Request for ½ day Holiday Dec 24th and Dec 31st
3. CBDG
 How to educate residents about available funds
 Who will lead the effort to prepare for FY17 grant opportunity?