

CHARLEMONT SELECT BOARD AGENDA
Monday, December 21, 2015
Goodnow Town Hall, 7:00 P.M.

Appointments:

7:15-7:30 P.M. Pole Hearing Date for line extension on East Oxbow Road

Time Sensitive:

1. **Approve and Sign:** Payroll,Warrant, 11-30-15, 12-7-15, and 12-17-2015 Select Board Minutes, 12-12-2015 joint meeting with Finance Committee and Broadband Committee about WiredWest operating agreement; Peer to Peer Technical Assistance Grant; Rental Equipment Contract; Procurement Services Contract from the FRCOG for scope of work to evaluate roads and bridges; Alcohol Beverage Control Commission on-premise license renewal applications for Cold River Café, Crab Apple Whitewater, and Berkshire Pizzeria

Acknowledge: Chapter 90 payment of \$269,696.79 for 2014-2015 Chip Seal project; Chapter 90 current budget anticipated to be \$343,466.68; Town of Becket Board of Selectmen Letter to MBI; Town of Goshen Select Board; Letter to MBI MassDOT National Bridge Inspection Standards Bridge Inspection Reports for C-05-008 Tower Road Bridge and C-05-037 West Oxbow Road Bridge; Emergency Management Director (EMD) update from Quarterly EMD Conference; Planning Board Public Hearing Notice to consider the Special Permit Application for Matt’s Automotive 12-21-15; Chapter 146 legislation to reduce Board of Health from (5) five to (3) members passes.

Priority:

1. Accounting: Follow-up from discussions with Accountant
2. Ambulance update and next steps: Document for Representative Hogan
3. Focus on Volunteerism: Review and edit draft Volunteer Handbook
4. Municipal Space: Feedback about feasibility study scope of work

Additional Business:

1. Discuss Community Development Block Grant application process
2. Discuss and approve Special Events Application
3. Discuss types of information to be included in weekly include on “Citizen Concerns” email from Town Administrator to Select Board
4. Revisit Town Hall Public Hours – are they working?
5. Discuss robo calls and other means of sharing information with residents
6. Discuss and prioritize DLTA planning projects
7. Discuss MassDEP grant for a permanent roll-off for rigid plastics

Executive Session: to approve 12-17-2015 executive session meeting minutes.