

**CHARLEMONT SELECT BOARD AGENDA**  
**Monday, December 28, 2015**  
**Goodnow Town Hall, 7:00 P.M.**

**Time Sensitive:**

1. **Approve:** Application to Beautification fund, Blackboard Connect (Reverse 911) subscription renewal; letter from Fire Chief to schools, vacation request from Executive Secretary for Jan 4-8, statement(s) from Kopelman and Paige 12-21-15  
**Approve and Sign:** Payroll, Warrant, Select Board Minutes, liquor licenses for Berkshire East and 133 Warfield LLC  
**Acknowledge:** 2016 IRS Tax Rate dropped from \$0.57/ mile to \$0.54/mile, Mohawk Trail School System update to the Select Board and Finance Committee on the wood pellet system, initially designed as a 2-boiler system providing 90% of heat, now being considered for a 3-boiler system providing 100% of heat for an additional cost of \$15k - \$20k to the towns
2. Review Select Board liaison roles including liaison to the Sewer District, Executive Secretary, FRCOG Council, Accountant, Wired West, Webmaster, Ambulance Dept., Fire Dept., Police Department, alternate rep to the Franklin County Solid Waste Management District
3. Internet Access: MBI design and construction RFP
4. Bridges: closure of 2 bridges on Maxwell Road and next steps for design and construction
5. Review Select Board Priorities for second half of year, discuss addition of bridges, internet access, Select Board Policies Manual (including policy on FOIA requests), Select Board Operating Procedures, finalization of electronic copy of Town Bylaws

**Priority:**

1. Accounting
2. Ambulance: Update and next steps on ambulance report for Rep. Hogan
3. Volunteerism  
Sarah working on draft Volunteer Handbook
4. Municipal Space

**Additional Business:**

1. Potential donation of land on South River Road
2. Special Events Application  
Upcoming Events  
Other places to advertise Special Events Application
3. Discuss and prioritize DLT A planning projects

**Executive Session:** reason # 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; and reason # 4. To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Posted 12/23/15 PD