

## SELECT BOARD AGENDA\* FOR MONDAY, March 21, 2016

Goodnow Town Hall, 7:00 P.M.

### Appointments:

7:15-7:30 P.M. Sam Lovejoy, Franklin Land Trust - Site Access agreement

### Time Sensitive:

1. **Approve and Sign:** Payroll, Warrants, 03-07-16, 03-11-16, 03-14-16 Minutes; Letter from Counsel Re: Determination and Consent Pursuant to Massachusetts Rules of Professional Conduct, Rule 1.7 - representing Buckland and Colrain as to a certain amendment to the Mohawk Trail Regional School District Agreement; letter to Suburban Propane; Permit for Route 2 crosswalk; Select Board letter to the Planning Board regarding review of Bylaw revisions; Massachusetts Emergency Management Agency's Emergency Management Performance grant; Ambulance billing service 2016 Rate Changes  
**Acknowledge;** Rabies vaccination clinic and pet tick-borne at Hawlemont School March 26<sup>th</sup> 10am – 12 noon; Alcoholic Beverages Control Commission's 2016 Seasonal Retail License Delivery Memo; Leverett Presentation 03-06-16; Massachusetts Forest Alliance invitation to attend its annual meeting and register as a member; Federal Energy Regulatory Commission order approving 2015 enhancement fund projects under article 429; Franklin Regional Council of Governments' municipal wage and salary survey for Franklin County; Massachusetts Department of Transportation results of the follow-up sign site visit for Bridge C-05-009 S Chickley Road/ Chickley River; Correspondence from Shelburne Control; Massachusetts Emergency Management Agency 2016 Pre-Disaster Mitigation Grant Program and 2016 Flood Mitigation Assistance Program; Massachusetts Department of Environmental Protection payment of \$417.20 for recycled materials delivered to the Springfield Materials Recycling Facility July -December 2015
2. Discuss District Local Technical Assistance (DLTA) grant for updating Open Space Plan
3. Town Annual Report: review Select Board portion and overall document
4. Discuss Special Events Application process
5. Discuss and vote on anti-virus software purchase

### Priority:

1. Bridges: Temporary Bridge, Bridge Assessment Update, Mountain Road Bridge Update
2. Ambulance
3. Volunteerism
4. Municipal Space
6. Broadband
  - a. Discuss letter from Governor's office to towns dated 03-14-16
  - b. Discuss draft letter to Lt. Governor from Select Board

### Additional Business:

1. Discuss Composting toilet for Shunpike – next steps
2. Discuss Woodland Partnership documents – consider signing letter of support
3. Discuss Public Records Request Form -Counsel's email re: Emergency Legislation decreasing charge for copies
4. Discussion of solar panels on landfill (update from three-town landfill meeting)
5. Discussion of deed restrictions, town liability involved with possible sale of McCloud property
6. Discuss and vote on draft Capital Planning Bylaw
7. Discuss Bylaw affecting what Town Officials are eligible to run for School Committee
8. Discuss whether to present Complete Streets policy at Town Meeting
9. Review Transfer Station budget documents
10. Electricity - Community Choice Aggregation follow-up (HCOG sending quote 3/21 – 48 hours lock-in rate)

**Executive Session:** Enter into Executive Session to comply with the provisions of HIPAA's Privacy Act, as required under Reason # 7.

Revised by PD 3/18/16