

SELECT BOARD AGENDA* FOR MONDAY, April 4, 2016

Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Kopelman and Paige statement no. 107650
Approve and Sign: 03-21-16, 03-29-16 Minutes; Payroll; Warrants; EGrants Authorization for Town Administrator; Notifications to the Republican and Democratic Town Committees to submit lists of enrolled members they would like appointed as elections officers; Letter to National Grid inviting them to meet with Charlemont to assess the current status of National Grid utilities; Hampshire Solar Program Proposal
Acknowledge: Department of Public Utilities notice of filing, public hearing, and procedural conference for a petition by National Grid for approval of its grid modernization plan; Department of Environmental Protection 2016 Sustainable Materials Recovery Program Municipal Grant Applications are available.
2. April 8 budget preview meeting discussion points
3. Prepare for Small Town Summit

Priority:

1. Bridges: Temporary Bridge, Bridge Assessment Update, Mountain Road Bridge Update
2. Ambulance
3. Volunteerism
4. Municipal Space
5. Broadband

Additional Business:

1. Town Meeting Bylaws and articles
 - a. Bylaws: Capital Planning Bylaw, affecting what Town Officials are eligible to run for School Committee, Election Dates, Complete Streets policy
 - b. Articles: 1) Mohawk Trail Regional School System articles, 2) Emergency Management Director's article for 25% funding of Emergency Management Performance Grant, 3) Mountain Road Bridge article for 25% funding of repair 4) Board of Assessor's article
2. Discuss sex offender bylaw court ruling and implications for Charlemont
3. Review Transfer Station budget documents
4. Composting toilet for Shunpike - schedule
5. Discuss Wood Bank policy
6. Discuss whether Town Administrator can help Sewer District with the Benefits Cost Analysis portion of the FEMA grant application
7. Discuss whether to appoint a liaison for the Animal Control Officer
8. Discuss Community Development Block Grant application process
9. Review 2016 District Local Technical Assistance program requirements
10. Discuss whether to join GSFABA
11. Discuss whether to participate in the Department of Public Utilities working group