

SELECT BOARD AGENDA* FOR MONDAY, April 25, 2016

Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Letter to legislators asking for review of proposed recreation tax; Special Events Rate policy; Executive Secretary/ Town Clerk vacation and personal time request; Tri-Town Landfill's Extra Work Authorization from CHA; Reverse 911 language for Mountain Road Bridge detour
Approve and Sign: 03-29-16, 04-04-16, and 4-13-2014 Minutes; Payroll; Warrants; Transfer request to cover over-budget legal expenses; Letter to Avery's requesting 250 Committee charge account #795 be closed; Tour of the Hill Towns Special Events Application Sign-Off; Franklin County Sheriff's Office Regional Dog Control and Adoption Center FY17 member town agreement
Acknowledge: Letter from Franklin County Cooperative Inspection Program to resident requiring Site Plan Review for proposed solar array; Certificate of Appointment for the Inspector of Animals; Franklin Regional Council of Governments Fuel Bid response; Franklin County Cooperative Inspection Program permit summary March 11 – April 12; Franklin County Cooperative Inspection Program letter to pastors and parishes about temporary overnight shelters; MassDOT permit approval for Rt. 2 crosswalks; Brownfields Phase 1 Site Assessment for Northern Sherman Properties
2. Discuss preparations for Small Town Summit
3. Review and approve sending Annual Town Meeting warrant articles and bylaws to Town Counsel
4. Review of Annual Town Report
5. FY2017 Budget review
6. One-day liquor license request for 224 Avery Brook Road and Berkshire East

Priority:

1. Bridges: Temporary Bridge, Bridge Assessment Update, Mountain Road Bridge Update; National Bridge Inspection Standards (NBIS) Bridge Rating and Posting for East Oxbow Bridge – note recommendations for repairs
2. Ambulance
3. Volunteerism
4. Municipal Space
5. Broadband: Preparation for May 3 meeting in Boston

Additional Business:

1. Review of Town Administrator and Executive Secretary job responsibilities
2. Discuss attending Thursday, May 12 Housing & Redevelopment Authority information session about Community Development Block Grants
3. Mohawk Youth Football request to hold a boot drive Saturday May 28, 10am – 2pm
4. National Grid update – Pole #25 and #40
5. Next steps for FEMA Assistance to Firefighters Grant Program
6. Permission to purchase Kaspersky and request reimbursement

Executive Session for reason # 3¹:to discuss strategy with respect to litigation of Charlemont Board of Health vs. Charlotte Dewey and Linda Shimandle.

Posted 4/20/16 PD

¹ <http://www.mass.gov/ago/government-resources/open-meeting-law/attorney-generals-open-meeting-law-guide.html>. **Litigation Strategy:** Discussions concerning strategy with respect to ongoing litigation obviously fit within this purpose but only if an open meeting may have a detrimental effect on the litigating position of the public body. Discussions relating to potential litigation are not covered by this exemption unless that litigation is clearly and imminently threatened or otherwise demonstrably likely.