

Town of Charlemont, Massachusetts
SELECT BOARD Meeting
SATURDAY, May 14th, 2016

In attendance Select Board Chair Beth Bandy, Select Board members: Toby Gould and Sarah Reynolds, Town administrator Peg Dean. Called to order at 8:03am

1. **Action:** Beth approved. Sarah 2ndd. to approve 05-05-16 minutes; Mountain Road Bridge - increased scope of work letter, change order; reverse 911 for Town Meeting Preview; Bone Frog Special Events application. Passed unanimously.
2. The Select Board discussed preparations for their upcoming informational meeting/ town meeting preview. It was decided what would be presented and by whom: The Select Board is asking for a handout for Annual Town Meeting from BETA. Can the Select Board get some bullet points from BETA for Wednesday?
3. The Select Board discussed a new fuel monitoring system. **Action:** Beth motioned that we wait to find out the results of the Community Compact Cabinet IT grant before purchasing the fuel monitoring system. Toby 2ndd. Passed unanimously.
4. The Select Board discussed Broadband. Beth will get back to Linda Dunlevy to let her know the agenda is already set for the next small town summit, and that we will look into setting up a meeting with Tim Emmin about setting up a meeting with Broadband towns. **Action:** Toby motioned to make Bob Handsaker their point person per the Last Mile Program update, Sarah 2ndd. Passed unanimously. Toby will reach out to Tim to set up Broadband meeting.

Adjourned at 8:29am

Documents reviewed:

Restructuring Concepts for Further Exploration

Email from Beth Bandy Re: Last Mile Program Update

Respectfully submitted by Peg Dean 6/2/16

Draft minutes until approved by Select Board