

Town of Charlemont, MA
SELECT BOARD AGENDA* FOR MONDAY, May 23, 2016
Goodnow Town Hall, 7:00 P.M.

Appointment:

7:15 Emergency Services and Highway Train Derailment Incident Debrief

Time Sensitive:

1. **Approve:** Memo to staff to buy recycled per MA DEP grant requirements; Town Administrator time off request; **Approve and Sign:** Minutes for 04-01-16 Joint Meeting, 04-04-16 Select Board Meeting with Town Administrator, 04-06-16 Select Board Meeting re lcol options tax, 05-13-16 Select Board Meeting re Fuel Bids, 05-05-16 Small Town Summit revised, 05-09-16 Select Board Meeting, 05-09-16 Executive Session; Payroll; Warrants; Franklin County Regional Emergency Planning Committee Memorandum of Understanding for the Town of Charlemont, Congratulatory message of commendation to Emma Guyette for earning her Girls Scouts Gold Award; 1-day liquor license for the Academy at Charlemont
Acknowledge: List of policies from Community Compact Cabinet Consultant Joe Markarian; Memo from Franklin County Solid Waste Management District DEP Grant Expenses; Letter from Massachusetts Office on Disability Re: Local Adoption of MGL Chap 40 Section 8J and 22G, Establishing a Commission on Disability for Charlemont; Letter from Seaboard Solar; Traffic Counts requests submitted to Franklin Regional Council of Governments; Letter from PanAm Railways' Environmental Consultant notifying Town of Vegetation Management Plan schedule; Letter from Franklin County Cooperative Inspection Program to Berkshire East re permit application denial and notification to obtain a special permit; Letter from the Town of Colrain Select Board Chair to Governor Baker re MBI; Letter from Franklin Regional Council of Governments to the Select Board and Historical Societies notifying each Town Historical Society they will be receiving a bronze doorknob being removed from the Franklin County Courthouse as a result renovations; Letter from Hampshire Council of Governments offering feedback from small town summit meeting

Priority:

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

Additional Business:

1. Review, approve, and next steps for contracting a scrap metal container at the Transfer Station
2. Discuss whether to recommend storing police equipment at Fairgrounds – golf cart, boat and trailer, and old radar sign
3. Discuss whether to go forward with a Mass Saves energy assessment through National Grid
4. Discuss and vote whether to approve working with the Franklin Regional Council of Governments using Direct Local Technical Assistance to update the Town of Charlemont's 2004 Open Space Plan
5. Discuss and vote whether to invite Department of Energy Resources western MA representative Jim Barry to meet with interested parties Thursday June 16th Planning Board 7:30pm
6. Citizen concerns: letter(s) to the Select Board
7. Authorize purchase of two used lawnmowers for cemeteries
8. Options for Pole #40
9. Discussion of kennel license

Executive Session: to approve minutes from 05-09-16 meeting to discuss strategy with respect to litigation in the case of Town v Shea Tax Title Boundary Dispute if an open meeting may have a detrimental effect on litigating position of the public body and the chair so declares; and 5-12-2016 executive session pursuant to G.L. c. 30A, sec. 21(a)(1), to discuss complaints against a Town employee.