

SELECT BOARD MEETING AGENDA

Monday, June 6, 2016

Goodnow Town Hall, 7:00 P.M.

Appointments

- 7:15 Open equipment and propane bids
7:30 Chief Bellows re: traffic calming and police coverage
8:00 Executive session in accordance with the provisions of G.L. c. 30A, sec. 21(a)(1), to discuss complaints against Town employee.

Time Sensitive

1. Reorganize board
2. Assign liaison roles
3. Set Select Board priorities for 2016-2017
4. Annual Town Meeting (ATM) follow-up
 - Schedule special election date for debt exclusion vote and moderator election
 - Discuss ATM follow-up materials to post on website
 - Discuss Franklin Technical School bills, tuition, and related issues
 - Review and act on Accountant's research into Ambulance director's salary over-expenditure
 - Discuss request to increase price of bags at Transfer Station
 - Revise schedule for annual report production
5. Small Town Summit follow-up
 - Discuss possible exploratory meeting about shared services with neighboring towns
 - Discuss process for addressing next steps from legislative committee
6. Kopelman and Paige end of fiscal year billing preference – 1 or 2 bills for June
7. **Approve:** Kopelman and Paige invoice 108260; Calendar of Financial events; Hold Harmless Agreement
Approve and Sign: 05-14-16 Joint Budget meeting,; Payroll; Warrants; Letter to Pan Am requesting reimbursement for costs related to 05-14-16 train derailment; Executive Office of Public Safety and Security Commonwealth Security Trust Fund grants application for \$20,000 to defray costs for Fire Department's Scott Air Packs; Partial Payment Request #3 to the Federal Emergency Management Agency for Mountain Road bridge construction costs; 1 Day liquor license for Deerfield Fest
Acknowledge: Franklin County Solid Waste Management District Executive Director's Report and Program Director's Report; Letter from Town of Colrain Select Board to Wired West

Additional Business

1. Review and approve scrap metal container facility use form and purchase order
2. Discuss Emergency Management Director's recommendation to provide a letter of support for the Federated Church's mission grant application

Posted 5/31/16 PD; updated 6/5/2016