

SELECT BOARD AGENDA* FOR TUESDAY, July 5, 2016

Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Massachusetts Interlocal Insurance Agency rewards in the amount of \$2,956 applied to the current invoice of \$31,021, and requesting checks for future rewards in FY17; Town Admin vacation request
Approve and Sign: 06-06-16 (Community Block Grant meeting) and 06-20-16 minutes; Payroll; Warrants; Mountain Road Bridge Construction Change Order from Davenport to put up barriers; Partial Payment Request #4 to Federal Emergency Management Agency; Franklin County Solid Waste Management District's Memorandum(s) of Understanding for hauling services effective July 1, 2016 and wood pellet bag recycling; A Mohawk Trail Regional School District appointed employee's request to accept a additional appointed position; a letter to the State Department of Agriculture
Acknowledge: Receipt from Saint Joseph's Parish; Massachusetts Department of Transportation's National Bridge Inspection Standards Bridge Inspection Report for C-05-042 East Oxbow Road/ Oxbow Brook; Kopelman and Paige's memo regarding the new public records law
Accept: Community Compact Cabinet IT grant award for \$13,000 to replace the fuel monitoring system
2. Discuss Pan Am replacing rail bed on south side of long bridge
3. Appoint members to the Town of Charlemont Conservation Commission

Priority:

1. Bridges
2. Ambulance Service
3. Discontinuing Roads
4. Tax Collection and Abandoned Property: outline steps to take in FY17
5. Capital Improvement Planning

Additional Business:

1. Appoint representatives for the Franklin County Cooperative Inspection Program Advisory Committee and Franklin County Cooperative Public Health Service Oversight Board
2. Discuss and vote on whether to sign agreements to participate in the Franklin Regional Council of Government's
 - a. Multi-Agency Coordination Center
 - b. Regional Highway Sign-Making Program
3. Vote on whether to prepare Massachusetts Historical Commission's request for a letter of support to nominate the East Charlemont Schoolhouse to the National Registry
4. Welcome letter for new residents
5. Follow-up to Multi Agency Coordination Center proposal
6. Wood Bank: discuss next steps
7. Laptop for Town Administrator – see Lenovo quote from CommBuys contract with SHI
8. Discuss installing existing bicycle rack
9. Update on outreach to Franklin County Technical School
10. Discuss charge of the Vocational Educational Advisory Committee
11. Paying FY16 bills – what is permitted to be purchased by Town Hall for supplies and paying the MIAA bill