

SELECT BOARD AGENDA FOR MONDAY, July 18, 2016

Town of Charlemont Goodnow Town Hall, 7:00 P.M.

Appointments:

- 7:15 Atty representing Kate Hobbs Re: Burnt Hill - discontinued or unmaintained road
7:30 Tom Campbell
7:45 Doug Annear Re: presenting new potential appointee for the Select Board to interview and requesting Select Board move that all new Fire Department appointees are CORI'

Time Sensitive:

1. **Approve:** Interagency Flood Risk Management Project (FPMS) FY17 Proposal; Town Administrator request for reimbursement of subscription for the Recorder, estimated to be \$95, now \$125, online only; Massachusetts Municipal Association's annual dues for \$493; Massachusetts Interlocal Insurance Agency list of certificates issued on behalf of Charlemont in FY16 to be renewed in FY17; Franklin County Emergency Communications System assessment to be paid by Town Hall as one bill, mailed to the Select Board from the Franklin Regional Council of Governments, with a budget notice sent to the Finance Committee Secretary copying in the Town Administrator during budget season – see email from Bob Dean
Approve and Sign: 05-14-16 pre-joint budget meeting and 07-05-16 Minutes; Payroll; Warrants including Town Meeting Warrant; Letter to State summarizing us of Community Compact Cabinet funds; Planning Grant request to Massachusetts Broadband Institute
Acknowledge: Franklin County Cooperative Inspection Program report; Letter from Berkshire East to Rep Mark in support of home rule legislation; Copy of Executed Facility use Form; Thank You letters from the Board of Health to Bill Harker and Karen Laclair for serving on the Board; Axia's Point of Internet utilities and fee assessment paid to Charlemont for \$3,457.94; Letter from Jean-Claude van Itallie asking when Maxwell Road bridges will be fixed; letter from John Dzuhay regarding a natural gas safety device; Radiation Control Program Information Notice from the Commonwealth of Massachusetts Executive Office of Health and Human Services; Standard Operating Procedures for the Franklin County Emergency Medical Services UHF Radio System dated May 10, 2010
Accept: The Hawlemont School and H.A.Y. Program in partnership with the Jane Goodall Roots & Shoots Program lending its planter to the Town to add color and natural beauty to the center of town
2. Vocational school busing and Vocational Education Advisory Committee
3. FCCIP Advisory Board Meeting time - typically at 4 on Thursdays, quarterly
4. Discuss posting Annual Town Meeting minutes on town website

Priority:

1. Bridges: Legate Hill Road bridge design expenses from Gill Engineering
2. Ambulance Service
3. Discontinuing Roads – research update
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning
 - Review and approve capital improvement plan, and post to website

Additional Business:

1. Welcome letter for new residents
2. Wood Bank
3. Technology: IT Solutions and compare prices in a chart (include computer costs to lease with support), related policies, Permission for Fire Department to purchase Quicken
4. Look into tree fund to replace trees at Town Hall
 - a. Kathy providing minutes showing what is required to request funds
5. Discuss charge of the Vocational Educational Advisory Committee
6. Discuss Animal Inspector role – see letter from Erwin Reynolds
7. Bringing up anything related to Community Preservation Act or Massachusetts Preservation Projects Fund
8. Review and vote on memos outlining purpose for insurance and attorney recommended policies
9. Review Cemetery Funds

Posted 7/14/16 PD