

## SELECT BOARD AGENDA\* FOR MONDAY, August 1, 2016

Goodnow Town Hall, 7:00 P.M.

### Time Sensitive:

1. **Approve and Sign:** Select Board meeting minutes for meetings on 07-18-16 (10am), 07-18-16 (7pm); Payroll; Warrants including State Primaries for the following positions: Representative in Congress – first district, Councillor – eighth district, Senator in General Court – Berkshire, Hampshire, Franklin, and Hampden districts, Representative in General Court – Second Berkshire District, and Sheriff – Franklin County; Special Events Application Sign-Off for Reggae Fest Aug 6<sup>th</sup> ; Partial Payment Request from Massachusetts Emergency Management Agency for C. D. Davenport’s invoice #4 ; Updated “Buy Recycled” policy recommended by the Franklin County Solid Waste District; Letter of support for the nomination of the East Charlemont Little Red School House to the National Historic Registry; Retail Alcoholic Beverages License Monetary Transmittal Form to the Alcoholic Beverages Control Commission for 4 Family to change its Sunday hours from sales starting at 12pm to sales starting at 10am; 1-day liquor license for bike race at Berkshire East Aug 6 and 7  
**Acknowledge:** Letter to Massachusetts Emergency Management Agency withdrawing 4214 grant application; Final draft of Interagency Flood Risk Management Project FY17 Proposal Template; Email from Council on Aging Director Camille White to the Recorder with a picture of the Town Sign “Thank you volunteers for your service”; Third-party inspection report for the Three-Town Landfill from Massachusetts Department of Environmental Protection Bureau of Waste Prevention/ Solid Waste Management; Letter from Colrain dated 03-10-16 regarding Mohawk assessments; K & P Law’s Legislative Update on “An Act Relative to Transgender Anti-Discrimination”; Letter from the Town of Heath in support of Charlemont’s Mass Works application; Three-Town Landfill update from Heath; The Franklin Regional Council of Governments Council update from July 2016 and workshop flyer for Select Board Essentials; executed contract from the State for the Community Compact Cabinet IT grant  
**Appoint:** representative to Franklin Regional Planning Board
2. Animal inspections:
  - a. Acknowledge and discuss Animal Inspector resignation letter
  - b. Discuss information from Michael Cahill, Department of Agriculture Division of Animal Health
3. Updates on vocational schools and vocational school busing from Vocational Education Advisory Committee
4. Discuss writing a fiscal-year-end letter regarding Town trash bags sold through Neighbors 4-Family Gas Station

### Priority:

1. Bridges:
  - a. report on Legate Hill Road bridge design from Gill Engineering
  - b. Review Massachusetts Department of Transportation National Bridge Inspection Standards Bridge Inspection Reports for bridge #C-05-034, #C-05-047 St (8 A/ North Heath Road), and bridge # C-05-030 Maxwell Road
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning - identify potential candidates for committee

### Additional Business:

1. Discuss updated position description for the Town Administrator
2. Technology
  - a. IT Solutions and compare prices in a chart (include computer costs to lease with support)
  - b. Technology policies
  - c. Carrying case
3. Follow up on Planning Board’s Open Space and Recreation Plan update
4. Shunpike Compostable Toilet – follow-up from rejected application
5. Town Hall list of supplies provided by employees

**Executive Session:** for reason # 7 to comply with The Health Insurance Portability and Accountability Act of 1996 (HIPAA; Pub.L. 104–191, 110 Stat. 1936, enacted August 21, 1996) and to approve minutes under the reason for the previous Executive Sessions

Posted 7/28/16 PD; revised  
7/29/16