

SELECT BOARD AGENDA* FOR MONDAY, August 15, 2016

Goodnow Town Hall, 7:00 P.M.

Appointments: 7:15 P.M. - **Broad Band Committee re: Letters to MBI**
7:30 P.M. - **Amy Coates re: Burnt Hill Road status**
7:45 P.M. - **Parks and Recreation Commission re: Use of Glaze Gift Funds**

Time Sensitive:

1. **Approve:** Updated Select Board policy for submitting concerns; Animal Control Officer (ACO) Ed Grinnell's stated language for fines and fees for Charlemont to exclude fees paid to the ACO and suggested new fine of \$25 for a "roaming dog sighted" by ACO; Administrator's new office schedule
Approve and Sign: Select Board meeting minutes for meetings on 07-15-16 (8am); 08-01-16 1pm; 08-01-16; 08-03-16; Payroll; Warrants; Partial Payment Request #5 from Massachusetts Emergency Management Agency for C. D. Davenport's invoice #4 to close out contract; Mass Works grant application; Executive Office of Elder Affairs Budget and Grant Statement of Authorization
Acknowledge: Department of Transportation past Notice of Funding Opportunity for the Department of Transportation's National Infrastructure Investments Under the Consolidated Appropriations Act, 2016; Franklin County Cooperative Inspection Program's monthly permits; Transfer Station flyer/we announcement for the new rigid plastics recycling container; Letter from the Charlemont Sewer District notifying them of raised rates; Approval from Massachusetts Department of Transportation Chapter 90 funds for Project Request #50757 for cracking sealing various roads; Notice of Public Hearing for the Earth Removal Committee for a gravel pit permit next to Fairgrounds; Thank you letter from the Northampton Cycling Club for Charlemont's support of the 18th annual Tour of the Hilltowns; Letter from a resident thanking the Board for turning on a street light
2. Animal inspections: Acknowledge and discuss Animal Inspector resignation letter.
3. Discuss appointment of animal inspectors.
4. Consider writing a letter to National Grid regarding lack of power to Country Aire Campground.
5. Updates on vocational schools and vocational school busing from Vocational Education Advisory Committee: Preferred Vocational School Policy, bus waivers
6. Prepare for August 17th information session.

Priority:

1. Bridges: report on Legate Hill Road bridge design from Gill Engineering and email from Congressmen Neal's office
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning - choose appointee for Committee

Additional Business:

1. Discuss asking Franklin Technical School Superintendent to submit formal Chapter 70 data request to Dept. of Elementary and Secondary Education
2. Discuss email from Vocational Education Advisory Committee Clerk asking Town to consider bussing alternatives
3. Question from the Historical Commission whether the Town would consider establishing a Community Preservation Fund
4. Discuss/appoint a vice chair.
5. Review Town Administrator hours
6. Review fuel monitoring system quotes and discuss next steps

Executive Session: Exemption # 7: To comply with, or act under the authority of, any general or special law federal grant-in-aid requirements; and Exemption # 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Posted 8/5/16 PD; Revised 8/11/16 kar; Revised 8/12/16 kar; Revised 08/15/16 PD