

SELECT BOARD AGENDA* FOR MONDAY, November 7, 2016
Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

7:00pm ACO Ed Grinnell review of Dog Bylaw
7:15pm Paul Fantucchio and ACO Ed Grinnell Re: Status update on Mandigo

1. **Approve:** Payroll; Broadband Committee letter to accompany town survey; Assistance to Firefighters Grant application – Chair to sign outside of regular meeting
Approve and Sign: Select Board meeting minutes for 9-16, 9-22, 10-3, 10-29 minutes; Warrants; MassDOT crosswalk permit “completed” form; condolences to Gloria Jean and Joey Purinton
Acknowledge: Franklin Regional Council of Governments ServSafe Flyer and Innovations for Rural Living Flyer; Franklin County Regional Housing and Redevelopment Authority’s 2016 Annual Report; Franklin County Cooperative Inspection Program’s monthly reports; KP Law article “The New Public Records Law: Top Ten Practical and Policy Issues”; Massachusetts Department of Revenue Division of Local Services’ Notification of Certification of Assessors’ valuations
2. Earth Removal Committee – updates

Priority:

1. Bridges:
 - Legate Hill Bridge bids
 - Update on Mass Works – review timeline; application included in packet
 - Email from Mass DOT asking what the Town’s plans are for Tinney Road
 - National Bridge Inspection Standards Bridge Inspection Reports for C-05-053= F-05-010
2. Ambulance Service
3. Discontinuing Roads – discussion of process and strategy for discontinuing roads.
4. Tax Collection and Abandoned Property
5. Capital Improvement Planning

Additional Business:

1. Communications
 - Review sample accounting reports for web
 - Discuss process for reviewing and releasing executive session minutes: Kathy will find the last date for Executive Session minutes; Start a list of Executive Session minutes from there
2. Hilltown Network pricing proposal for internet service through MB123
3. Discuss ability of Town to sell 279 Avery Brook Road property –Town Funds: Beth contacting the Attorney
4. Discuss use of tree funds
5. Grants
 - Discuss the MA Department of Housing & Community Development (DHCD)’s 2017 Massachusetts Downtown Initiative (MDI) technical assistance application
 - Discussion of applying for the Massachusetts Historical Commission grant for Town Hall
 - Discuss Walkability Micro-grant sent by the Mass in Motion Coordinator, offered by America Walks and the Every Body Walk! Collaborative
 - Prepare for TIGER grant application
6. Town Hall: Discuss use of inside bulletin boards; consider rearranging
7. Animal Inspector for large animals – updates
8. Discuss the next Small Town Summit