

**SELECT BOARD AGENDA
FOR MONDAY, January 9, 2017
Goodnow Town Hall, 7:00 PM**

Appointment

7:15 Flag Committee Chair Jerry Dupree to discuss idea for banners in town
7:30 Broadband Update from Bob Handsaker representing the Broadband Committee

Time Sensitive:

1. **Approve:** Payroll; KP Law statement no. 110320
Approve and Sign: Select Board meeting minutes for 10-26-16 (Boston Statehouse Recreation Tax Hearing), 11-4-16, 12-1-16 (Small Town Summit), 12-19-16; Warrants; Massachusetts Department of Agricultural Resources' Animal Control Officer designation form; Massachusetts Interlocal Insurance Agency Nominating Form for MIIA Property and Casualty Inc. and MIIA Group to be completed by the Chair; Request from Todd Gerry for Berkshire East Main Street Beautification funds; Big Heart Books drop agreement (paperwork to be signed at a future date); National Grid Agreement to hang decorative banners contingent on National Grid approval of exemption to banner size and ability to name National Grid on liability insurance with coverage of \$2M
Acknowledge: Fiscal Year 2017 Real Estate Tax Bill for newly acquired tax title property on Schaefer Way; Department of Conservation and Recreation's Volunteer Fire Assistance Program 2016 grant award for \$1,967; Certificate of Appointment for Inspector for Animals through 04-30-17; Franklin County Sheriff's Office Regional Dog Shelter's The Quarterly Barker Fall 2016 Edition #6; KP Law eUpdate: Chapter 40B recent developments; Franklin County Cooperative Inspection Program monthly reports; Wired West's suggested resolution to Massachusetts Broadband Institute; Mohawk Trail Regional School District's Building Education Sustainability and Trust (BEST) Transportation Subcommittee recommendations
2. Recreation tax bill – next steps
3. Small Town Summit – next steps
4. Broadband Committee's draft Request for Proposals – next steps
5. Opportunities for Local Technical Assistance funding from the Department of Housing and Community Development
6. Preparing Town Annual Report
7. Discuss payment of telecom repairs for Police Station
8. Work on FY2018 Select Board Budget
9. Dog hearing follow-up
10. Discuss grant application procedure for town boards
11. Discuss project priorities for remainder of fiscal year

Priority:

1. Bridges:
 - Next steps for Mass Works – select engineering firms
 - Transportation Investment Generating Economic Recovery grant - next steps
2. Ambulance
3. Discontinuing Roads
4. Capital Improvement Planning
5. Tax Collection and Abandoned Property

Additional Business:

1. Discuss how to approach long-term financial goals and free cash
2. Speed limit sign recommendations from Highway and Police
3. National Grid initiative for LED lights – next steps for feedback from Main Street residents
4. Fire Alarm Testing Collective Bid – if pursuing please sign accompanying form