

SELECT BOARD AGENDA* FOR MONDAY, April 10, 2017

Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Payroll; KP Law invoice #111236 for \$4,002.67; joint budget meeting minutes from 3-18-17; Fuel bills by department and current invoice balance(s) covered through the Highway fuel account
Approve and Sign: Select Board meeting minutes for 03-27-17; Warrants; Letter to the Charlemont Democratic and Republican Town Committees requesting a list of potential elections officers; Contractor Authorized Signatory Listing required by the Franklin County Solid Waste Management District
Acknowledge: Vocational transportation assessment for March, April, May 2017; Accountant's reports for March 2017, special articles balances, and general revenue; Axia bankruptcy notice; Labor Arbitration Institute's Labor Law and Labor Arbitration training; United States Postal Service letter from the postmaster; Certified Chapter 90 apportionment for FY18 of \$180,212; Department of Environmental Protection announcement of the FY18 Sustainable Materials Recovery Program; East Charlemont Schoolhouse accepted on National Register of Historic Places; Department of Revenue's Division of Local Services Bulletin 2017-01B, Departmental Revolving Funds; text of signs for new Transfer Station roll-off containers; Community Public Health Service correspondence 3-24-17 and 3-29-17; solicitation for strategic planning services from Chesapeake Group Inc.; Hampshire Council of Governments 2016 Annual Report; buy recycled policy and memo to be distributed to Town staff per Department of Environmental Protection requirements for grant funding;
Accept: Donation to the Charlemont Ambulance Service
2. Town Meeting – approve budget; review articles to presented at next joint budget meeting (Money articles to include \$20,000 for Highway capital infrastructure, Heath and Rowe amendments, and Welcoming Town policy)
3. Discuss Bone Frog Challenge
 - a. Park and Recreation Commission request regarding parking fees
 - b. Emergency Services quote
4. Discuss vocational education applications to date and current enrollment totals anticipated for September 2017
5. Town Annual Report - update and next steps for printing full town report
6. Prepare for All Boards Meeting April 13, 2017
7. Discuss next steps for Shunpike toilets

Priority:

1. Broadband
2. Recreation Tax
3. Request for Proposals for Ambulance
4. Capital Improvement Committee - Discuss Jim Sinclair's resignation
5. Grants:
 - Mass Works: Broadband and 8A – next steps
 - TIGER grant
 - Municipal Small Bridge Program Grant – next steps

Additional Business:

1. Discuss reduced liquor liability for vendor pouring at Reggae Festival
2. Discuss next steps for moving to townofcharlemont.org email - policy for email retention
3. Discuss options for Charlemont Settlement Marker
4. UMASS Clean Energy Extension Study - Mohawk Trail Woodlands Partnership
5. Discuss Highway's recommended mailbox policy
6. Discuss whether to invite departments in to review insurance incentives with MIIA
7. Request for support of feasibility study for expansion of Shelburne Control Dispatching Services
8. Discuss whether to revise fuel bid for gas – no long obligated to FY15 contract's remaining 800 gallons

Posted 4/6/17 PD; revised 4/7/17