

**SELECT BOARD AGENDA\* FOR TUESDAY, April 25, 2017**  
**Goodnow Town Hall, 7:00 P.M.**

**Appointments:**

**7:15 Jerry Dupree Re: Dominick Capozzi's Flag Committee Appointment and Re: Massachusetts Motorcycle Association event**

**Time Sensitive:**

1. **Approve:** 03-31-17 Joint Budget Meeting minutes; Bone Frog Challenge application and Town quote to provide Emergency Services; Highway's requests for traffic counts to be performed by Franklin Regional Council of Governments  
**Approve and Sign:** Select Board meeting minutes for 1-12-17 (Meeting with Rep Mark), 3-27-16; Warrants; 1-day liquor license for Lefty's Brewing Company; Regional Dispatch Feasibility Study for Franklin County  
**Acknowledge:** Governor Baker proclaiming June 11, 2017 as Race Amity Day; Response from Mass DOT to Deerfield River Watershed Association's request for restroom facilities at "Shunpike" rest area on Route 2; Town Clerk notifies Select Board of relevant dates for Town Meeting and Town Elections; Mohawk Trail Regional School District information sheet pertaining to the proposed amendment to the MTRSD Regional Agreement that will enable the closure of Heath Elementary School; April Wired West update; April 2017 Procurement Bulletin; Preservation Massachusetts.org's upcoming workshops schedule; F.L. Roberts forgives FY15 remaining gas from contract; FY2018 Preliminary Cherry Sheet Estimates: Franklin County Solid Waste Management District's request for volunteers on May 6 Bulky Waste Recycling Day; Massachusetts Nurses Association correspondence regarding an informational picket on Thursday, April 27 from 4 p.m. to 5:30 p.m. 164 High St. in Greenfield; Massachusetts Interlocal Insurance Agency Best Practice summaries; Fiscal year roll over request form for Mass Works funds; Public statement from Shelburne Control Oversight Committee regarding the proposed Regional Dispatch Feasibility Study for Franklin County; solicitation from Gowrie Group, Sun Edison (ask for flashdrive at Town Hall), Energy in the bank.com, Massachusetts Municipal Association's energy summit April 25<sup>th</sup> from 8-10am, 30 Boltwood Avenue, Amherst  
**Accept:** donation of a filing cabinet from Amy Wales to Town Hall
2. Planning for upcoming meetings
  - a. Town Meeting
  - b. Pre-Town meeting
  - c. Candidate's night
3. Town Annual Report - update and next steps for printing full town report
4. Discuss nominating an Inspector of Animals, in addition to Ed Grinnell
5. Discuss how to open fuel bids: full board or approve one Select Board member to authorize bids
6. Review draft warrant articles – updated 4-21-17
7. Review Transfer Station Supervisor Russell Kelley's proposal dated 4-19-17

**Priority:**

1. Broadband - sign the Executive Office of Housing and Economic Development broadband grant application and sign minutes showing motion accepting State funds for project
2. Recreation Tax
3. Ambulance
4. Grants
  - Mass Works – update
  - TIGER grant
  - Municipal Small Bridge grant – if available, review and approve formal scope of work and fee from Gill Engineering

**Additional Business:**

1. Discuss reduced liquor liability for vendor pouring at Reggae Festival – insurance company's response
2. Discuss next steps for moving to townofcharlemont.org email
3. Discuss options for Charlemont Settlement Marker – see response from Traffic Calming Committee Chair
4. UMASS Clean Energy Extension Study - Mohawk Trail Woodlands Partnership – what will be required
5. Discuss use for library's old magazine rack – consider giving to the Board of Health
6. Discuss sending reminder to staff and boards about Open Meeting Law requirements
7. Discuss request for kitchen-sized trash bags
8. Discuss approving "The Exploded View River Cube Project" installation at Town Hall

**Executive Session:** to approve and sign 1-25-17 executive session minutes continued from 12-19-16 Executive Session, for reason 1. to discuss a complaint brought against an employee and 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)