

SELECT BOARD AGENDA* FOR MONDAY June 5, 2017

Goodnow Town Hall, 7:00 P.M.

Appointment

7:15 Hawlemont School Committee request to appoint Beth Flaherty to fill vacant seat

Time Sensitive:

1. **Select Board re-organization**
 - a. Elect new Select Board Chair and Vice Chair
 - b. Set Priorities for FY18
 - c. Set Select Board liaison roles
2. **Town Election and Town Meeting Follow-up:** Approve presenting an article at next Town Meeting to create a tax title taking revolving fund per MGL 60 section 15b
3. **Approve:** KP Law invoice no. 111879 for \$1,828.65; Payroll # 1747 for \$24,683.24; Payroll # 1748 for \$9,091.33; Hampshire County Jail Probation volunteers to paint hatchway and columns at Town Hall and polish library floor; renting floor buffer for no more than \$80; Town Administrator schedule for July and August (Mon 9am-7pm or 9pm, Tues/Thurs 9am-5pm, Wed/Fri 8:30-4:30); purchasing 1TB storage for email backup from the Technology Expense Fund for no more than \$70; sharing paper compactor with Shelburne (terms contingent on pending contract to be signed by Select Board at a future date) – 50% ancillary installation expenses to be paid for using existing special funds and recycling revolving fund; fuel bills by department
Approve and Sign: Select Board meeting minutes for 04-26-17 (with Westfield Gas & Electric), 5-10-17, 5-16-17; 5-22-17; Warrants; Design contract to hire Gill Engineering for Maxwell bridge repairs; Deerfield Festival and Tour of the Hilltowns Special Events Application(s) contingent on Departments' approval; letter to Departments regarding the Silver Jackets initiative to create a comprehensive evacuation plan; letter to the Wholeys; letter to Amy Wales; contract from Roundabout Books for book-drop donation box at Transfer Station
Accept: Roundabout Books revenue check(s) totaling \$50 contingent on contract being executed
Acknowledge: Franklin County Solid Waste Management District's May 17, 2017 Board Meeting Reports; Solicitation from Accela to help automate Public Meetings; Franklin County Cooperative Inspection Building Commissioner James Hawkins to the following residents: Sarah Benson, Verne Bissell; Massachusetts Department of Transportation Temporary Pedestrian Signs Permits; letter from Massachusetts Bay Constables Association Inc. regarding Massachusetts House Bill number 2252; Executed contract with Massachusetts Department of Transportation for the Municipal Small Bridge Program grant
4. **Broadband:** Discuss and vote on: MassWorks contract for \$960,000 grant and Westfield Gas & Electric pole survey contract
5. Discuss opportunities for shared services for Assistance Firefighter Grant
6. Choose KP Law end of fiscal year invoicing options

Priority:

1. Discuss existing priority items, if needed: Bridges, Recreation Tax
2. Discuss action steps for new priority items identified earlier in this meeting

Additional Business:

1. Discuss next steps for moving to townofcharlemont.org email
2. Massachusetts Historical Commission grant for Town Hall
3. Speed limit sign recommendations from Highway and Police
4. Template of documents that can be used for Atty related items
5. Town wide solution stemming from Planning Board request for filing assistance
6. Review Select Board policies
7. Suggestion to have an assistant Town Clerk fill in when Town Clerk is not available
8. Volunteer Handbook - review and updates
9. Solicitation from Howard Stein Hudson to offer technical assistance for complete streets funding
10. Consider contacting other agencies or organizations about the impact of recreation on North River Road

Posted 6/1/17 PD; Revised 6/5/17 PD