

SELECT BOARD AGENDA FOR MONDAY December 4, 2017  
Goodnow Town Hall, 7:00 P.M.

- I. Call to Order
- II. Appointments
  - 7:05 Fire Department Re: Assistance to Firefighters grant
  - 7:15 Board of Assessors re: set the tax rate
  - 7:30 Treasurer Lynn Hathaway Re: changes to payroll
- III. **Time Sensitive:**
  - A. Approve:
    - 1. KP Law, P.C. invoice no: 113879 for \$1,431.95
    - 2. Request to purchase a projector, screen, and 3-year electronics protection plan through Staples, total = \$174.17 - \$94 in rewards points = \$80.17
    - 3. Massachusetts Emergency Management Agency Emergency Management Performance Grant UHF radio from Pittsfield Communication, Model # M36QSS9PW1 N, to go to the Police Department
    - 4. Requesting Great River Hydro fund an emergency alert system
    - 5. Revised Special Events Application to remove the language stating the Town requires \$1/\$3M insurance
    - 6. Volunteer service from Erwin Reynolds Jr. upon
      - a) accepting donation to the Town: of machinery, and materials (TRG and crushed stone) from Erwin Reynolds Jr. to help disperse water from Town Hall Foundation
      - b) signed volunteer release
    - 7. A.L. Avery's General Store to sell Transfer Station bags – cash only transactions
    - 8. Town Administrator Capital Improvement/ Planning request for a wage and salary classification for Town positions
    - 9. Purchasing 9 \$25 gift cards from A.L. Avery's General Store
    - 10. Town Administrator to attend Code Change Training through the Division of Fire Safety
  - B. Approve and Sign:
    - 1. Select Board meeting minutes for 9-19-17
    - 2. Payroll warrants
    - 3. Vendor warrants
  - C. Appoint:
    - 1. Animal Control Officer
    - 2. Capital Improvement/ Planning Committee member
  - D. Acknowledge:
    - 1. Vocational Education Advisory Committee
      - a) draft minutes from 10-17-17
      - b) "Supporting Student and Community Success: Updating the Structure and Finance of Massachusetts Regional School Districts" by State Auditor Suzanne Bump
  - E. Accounting
  - F. Update on windshield survey – next steps

**IV. Priority:**

- A. Bridges
  - 1. 8A bridges
  - 2. Maxwell bridges
- B. Broadband – request to hire Rick Durant for additional utility pole survey pending approval from MBI and contract to be signed by the Select Board Chair outside of a regularly scheduled meeting
- C. Recreation Tax
- D. Ambulance – acknowledge Memo from Ambulance Director outlining mutual aid with Shelburne Falls and Colrain
- E. Fire - Fire Chief resigning, next steps
  - 1. Discuss Zoar Fire and EMS Administrator position and draft agreement
  - 2. Approve pursuing Assistance to Firefighters’ grant for a new brush truck and requesting letters of support from Congressman Neal, Senator Warren and neighboring towns of Heath, Hawley, Rowe, and
- F. Shared Services
  - 1. Police
    - a) agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative
    - b) Police mutual aid agreements
  - 2. New Shared Human Resource Program Opportunity from Bob Dean, Franklin Regional Council of Governments
- G. Liaison Reports for Department, Boards, and Committees

**III. Additional Business:**

- A. Follow up from draft lease for use of Town Hall parking lot reviewed by Town Counsel
- B. Transfer Station trash bags (Resident complained to Town Hall 11-28-17)
- C. Discuss Town Business and Citizen Concerns email from Nov 20 – next steps, Town Counsel's opinion
- D. MIIA requesting a meeting with Town Departments to review rewards program

Posted 11-30-17