

**SELECT BOARD AGENDA FOR MONDAY December 18, 2017**  
**Goodnow Town Hall, 7:00 P.M.**

**I. Call to Order**

**II. Appointments:**

**7:15** Ambulance Director recommending Mike Poirier be appointed to the Charlemont Ambulance

**7:30** Re: Interim Fire Chief

1. Review Interim Fire Chief job description
2. Review Interim Fire Chief applications
3. If see fit, create a Hiring Committee comprised of the Select Board and the Finance Committee and appoint the Select Board the Finance Committee

**III. Time Sensitive:**

A. Approve:

1. Franklin Regional Council of Governments quarterly invoice
2. Town Administrator to attend First Responder Program, Turners Falls Fire Department, in January

B. Approve and Sign:

1. Select Board meeting minutes for 9-19-17, 10-30-17, 11-13-17
2. Payroll warrants
3. Vendor warrants
4. 3<sup>rd</sup> Party Inspection Report and Corrective Action Form for the Transfer Station
5. Advance Life Support Affiliation Agreement between Charlemont Emergency Services Ambulance and Highland Ambulance EMS, Inc
6. Holiday cards
7. Yearly licenses

C. Appoint:

1. Animal Control Officer
2. Capital Improvement/ Planning Committee member

D. Acknowledge:

1. National Grid's yearly operational plan
2. Vocational Education Advisory Committee's final draft of the warrant article for the amendment to the Mohawk regional agreement and accompanying booklet to be distributed at Town Meetings
3. Franklin County Solid District Waste Management audit and assessment calculations

E. Accept:

1. MIIA's \$3,960 grant award for access control system at Town Hall – next steps: schedule work to be completed
2. Municipal Vulnerability Preparedness Program quotes for services from Franklin Regional Council of Governments and Tighe and Bonde

F. Accounting – fixing the tropical storm Irene infrastructure account for the Highway Department

**IV. Priority:**

A. Bridges

1. 8A bridges
2. Maxwell bridges

B. Broadband

C. Recreation Tax

D. Ambulance

E. Fire - Fire Chief resigning, next steps

F. Shared Services

1. Police

a) agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative – edits forwarded to Dan Nietsche, FRCOG

b) WMASS Police mutual aid agreement

G. Liaison Reports for Department, Boards, and Committees

**V. Additional Business:**

A. Follow up from draft lease for use of Town Hall parking lot reviewed by Town Counsel

B. Discuss selling off defunct vehicles

C. Update on windshield survey

D. Review unregistered vehicle bylaw – consider enforcement

**VI.** Enter into Executive Session to approve minutes from for 11-13-17

Posted 12-14-17