

SELECT BOARD AGENDA FOR MONDAY April 16, 2018
Goodnow Town Hall, 7:00 P.M.

I. Call to Order

II. Continue with review of position descriptions

III. Time Sensitive:

A. Approve:

1. Request from the Council on Aging to put out a Reverse 911 or robo call to invite seniors to attend their Senior Program Wednesday May 9th at 10:30 a.m. when Charlemont Fire Department personnel will offer some useful safety tips for seniors and seniors will have an opportunity to sign up for a free home inspection at which time free safety equipment may be available.
2. Purchasing an audio recording for Town Administration
3. The Franklin County Solid Waste Management District's request to send out the annual buy recycled memo to all

B. Approve and Sign:

1. Select Board meeting minutes for 3-19-18, 4-9-18
2. Payroll warrants
3. Vendor warrants
4. March fuel invoices
4. Application to Massachusetts Department of Transportation for (3) three Route 2 crosswalk permit(s)
5. Reserve Fund Transfer form to move \$12,000 to Franklin Tech/ Smith Vocational Transportation Account

C. Appoint:

1. Capital Improvement/ Planning Committee member

D. Accounting

E. Annual Report – next steps

F. FY19 Annual Town Meeting – May 22, 2018 7:30 pm Hawlemont School

1. Approve draft warrant articles from Executive Secretary to go to Town Counsel
2. Approve following articles to be presented at Town Meeting
 - a. Recreational Marijuana Local Option Tax
 - b. Green Communities stretch code
 - c. OPEB language

G. FY19 budget – review salaries

IV. Priority:

A. Bridges

1. Maxwell Bridge Construction:
 - a. approve contract to engage J.H. Maxymillian's services for construction
 - b. approve Chair signing contract outside of a regularly scheduled meeting
 - c. approve and sign letter to Massachusetts Department of Transportation requesting additional funds for potential construction overage
2. Massachusetts Department of Transportation's Bridge Inspection Report (BRI) for C-05-030 (5DK) Maxwell Road/ Maxwell Brook

B. Broadband - updates on comcast meeting, and progress

- C. Recreation Tax - updates on progress
- D. Ambulance - update on RFP
- E. Fire
- F. Shared Services
 - 1. Police – agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative
 - 2. Ambulance and Fire – email from Tracy Rogers, FRCOG; next steps for conversation with the FRCOG and surrounding communities
- G. Liaison Reports for Department, Boards, and Committees

V. Additional Business

- A. Review unregistered vehicle bylaw – Charlemont adopted Chapter 40 Section 21D on 12-14-2010; next steps – approve template letter

Posted by PD 4-12-18 9:30 pm