

## SELECT BOARD AGENDA FOR MONDAY May 14, 2018

Goodnow Town Hall, 7:00 P.M.

### I. Call to Order

### II. Appointment

7:15 PM Carlene Hayden re Secretary to Boards job duties and hours

7:30 PM Jonathan Mirin re proposed tower on Legate Hill Road

### III. Continue with review of position descriptions

### IV. Time Sensitive:

#### A. Approve:

1. KP Law invoice # 115584 for \$1,507.87
2. Posting on website that A.L. Avery's is now selling Town trash bags
3. Hiring Security and Fire Integrations to take over fire alarm service in Town Hall and immediately address the trouble alarm signal (waiting for Dennis's recommendation)
4. Preparing for Federal Emergency Management Agency's Pre-Disaster Mitigation Grant cycle to apply for a generator at Town Hall and next steps in advance of Notice of Funding Opportunity being published
5. Retracted comment filed under P-2669 of the Federal Energy Regulatory Commission's relicensing process for Brookfield Power from Clay Herbert Deputy Chief Charlemont Police Department regarding flowrates on the Deerfield River

#### B. Approve and Sign:

1. Select Board meeting minutes for 4-2-18, 4-19-18, 4-30-18
2. Payroll warrants
3. Vendor warrants
4. Commonwealth of Massachusetts Board of Boiler Rules – Variance Application
5. 1-day liquor license application(s) for  
Berkshire East during the Bone Frog Challenge 5-19-18  
Lefty's Brewing Company for the Deerfield River Festival 6-30-18
6. Special Event Applications for Bone Frog event 5-19-18
7. MIIA FY19 renewal proposal

#### C. Acknowledge:

1. Municipal Vulnerability Preparedness workshop Friday May 18<sup>th</sup>, 9 AM – 2 PM
2. Letter of resignation from Emergency Management Director Michael Walsh
3. Letter from John Atwater
4. Article from the Washington Post from Mark Howell, "Saving Net Neutrality, One House at a Time," dated April 22, 2018, forwarded by Toby Gould

#### D. Accounting:

1. Consider closing special funds no longer needed – how to close Avery Brook without putting it on the recap

#### E. Annual Report – next steps

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

1. Sign warrant to be posted May 15, 2018
  2. How to bring up Assessors' data for discussion
  - G. Discuss Franklin Regional Transportation Authority Annual Town Meeting
  - H. Discuss Town Paychecks – consider voiding in 30 days (and so noted on check) if not cashed
  - I. Discuss 99 Hawley Road – next steps
- V. Priority:**
- A. Bridges
    1. Maxwell Road Bridges construction to take place June – October
    2. Gill Engineering's cost estimate for the long bridge C-05-010
    3. National Bridge Inspection Standards Bridge Inspection Report (NBIS) (bridges spanning >20'): C-05-027 (0ET) S River Road / Albee Brook
    4. BUILD and MassWorks grant opportunities
  - B. Broadband
  - C. Recreation Tax
  - D. Ambulance
  - E. Fire
    1. Memorial Day Service May 28<sup>th</sup> 9 AM at Town Hall - Marguerite Willis to provide list of veterans who died in service for Doug Annear
    2. Interim Fire Chief – next steps
  - F. Shared Services
    1. Police – agreement between the towns of Charlemont and Heath establishing the West County Police Cooperative
    2. Animal Control Officer – report back from Franklin Regional Council of Governments meeting
  - G. Liaison Reports for Department, Boards, and Committees
    1. Vocational Education update from Select Board liaison Marguerite Willis
- VI. Additional Business**
- A. Review unregistered vehicle bylaw – Charlemont adopted Chapter 40 Section 21D on 12-14-2010; next steps – see draft letter for enforcement
  - B. Discuss Electricity Aggregation
  - C. M.G.L. c. 149, § 6½'s Occupational Safety and Health Administration compliance regulations for public sector employees – next steps to comply by February 2019 – Chair report back from meeting with Highway and Fire
- VII. Enter into Executive Session to approve Executive Session minutes**

Posted by PD 5-10-18 9 AM