

SELECT BOARD AGENDA FOR MONDAY July 23, 2018
Charlemont Town Hall, 7:00 P.M.

- I. Call to Order**
- II. Continue with review of Position Descriptions** - Report back Counsel's opinion regarding the Town Administrator position
- III. Appointment**
 - 7:15 Planning Board re contracts and lease rates for large scale solar projects
 - 7:30 Broadband and Bill Ennen (refer to approve and sign #6)
- IV. Time Sensitive:**
 - A. Approve:
 - 1. Posting the letter for unregistered vehicles to the website
 - 2. ADA grant report
 - 3. MVP grant:
 - a) Tighe and Bond's Addendum
 - b) Tony Walker's questions raised during MVP meeting to be brought to Brookfield Power
 - B. Approve and Sign:
 - 1. Payroll warrants
 - 2. Vendor warrants
 - 3. Mass Works Letter(s) of Support for:
 - a) Buckland to repair Upper Street, heavily used by all who travel between Routes 2 and 112
 - b) Hawley to repair a 100' section of 8A south past Pudding Hollow
 - 4. Special Events Application for Enduro East
 - 5. #1 contract amendment for the Last Mile award from the Executive Office of Housing and Economic Development
 - 6. Vadar Contract
 - 7. MIIA's Public Officials Liability Insurance Renewal Application
 - C. Accept: gift of labor and materials to replace (5) crosses at Town Hall
 - D. Appoint: Beth Bandy's liaison roles
- V. Priority:**
 - A. Bridges
 - B. Broadband
 - C. Recreation Tax
 - D. Ambulance
 - E. Fire – vote who will attend upcoming emergency planning meeting
 - F. Shared Services
 - 1. Police - Appoint member(s) to Steering Committee: 1 Select Board member, 1 other
 - 2. Animal Control Officer
 - G. Accountant - request Accountant's FY18 report showing Fire Dept bills paid to Avery's
- VI. Additional Business**
 - A. (4) four warrants for the State Primary
 - B. Discuss next steps regarding Select Board member Beth Bandy's resignation – consider a Special Town Meeting
 - C. Town insurance for tax title taking
 - a) Continue to insure properties with liability, property? When to get an inspection?
 - b) Recommendations for 99 East Hawley Road
 - D. Consider opportunity for a Housing Choice Small Town Grant due August 17
 - E. Follow up from the driveway lease agreement

Posted by PD 7-17-18 6 PM; Revised 7-18-18 at 12:30 PM; Revised 7-18-18 4:20 PM