

SELECT BOARD AGENDA FOR MONDAY August 20, 2018
Charlemont Town Hall, 7:00 P.M.

I. Call to Order

II. Continue with review of Position Descriptions

III. Appointment

- 7:15 Nancy Noonan to be appointed to the Council on Aging Board
- 7:30 Chief Bellows to appoint new recruits
- 7:45 Bill Coli regarding concerns about road gravel
- 8:00 Marcia Tucci regarding Mountain Branch Road's spring maintenance

IV. Time Sensitive:

A. Approve:

- 1. Massachusetts Municipal Association's Annual Dues totaling \$518 and explained increase
- 2. Town Counsel's driveway lease
- 3. The Town Administrator to attend Small Town Administrator's meeting 9-6-18
- 4. Pursuing the following grant opportunities
 - a) MIIA grant for a fire alarm system at the Highway Garage
 - b) FEMA Pre-Disaster Mitigation Grant (discussed at 5-14-18 meeting)

B. Approve and Sign:

- 1. Select Board meeting minutes for 6-29-18, 7-9-18, 8-6-18
- 2. Payroll warrants
- 3. Vendor warrants
- 4. Letter of Recommendation for Chris Evans
- 5. 1-day malt and wine license

C. Accept:

- 1. Chris Evans' resignation from the Transfer Station

D. Acknowledge:

- 1. Letter from John Atwater

V. Priority:

A. Bridges

B. Broadband

C. Recreation Tax

D. Ambulance

E. Fire

F. Shared Services

- 1. Police - next steps; appointing a steering committee member

G. Accountant

V. Additional Business

A. Next steps for Select Board elections

B. Consider Budget season kick-off with the Finance Committee meeting dates and invite in School officials and Capital Planning Committee: Friday October 12 or Friday October 19

C. \$23,248.54 remaining in the Town's housing rehab loan – how to get the word out

D. Review Farm Bug's host agreement and the attorney's response

E. Continued discussion regarding Cyber Liability Insurance Application

F. Discuss Massachusetts Office on Disability's ADA Improvement Grant Program opportunity

G. Discuss Municipal Calendar

H. Discuss upcoming flu clinics – suggestions for Lisa White?

I. Massachusetts Department of Transportation's Main Street Traffic Calming Project's 75% design plans available in Town Hall

J. Discuss next steps for the Transfer Station staff – replace assistant and/or create a substitute

K. Consider posting Community Outreach Meeting August 30 at Hawlemont to the website and Town Sign

Executive Session: for reason #1 continued from 07-22-18, reason #6 regarding leasing town land, and for reason #3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and to sign executive session minutes

Posted by PD 8-16-18 11 AM