

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 – review Comcast contract
- 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