

SELECT BOARD AGENDA FOR MONDAY September 17, 2018
Charlemont Town Hall, 7:00 P.M.

I. Call to Order

II. Continue with review of Position Descriptions

III. Appointment:

- 7:15 Marcia and Bill Tucci and Jay Hadden – Host Community Agreement
- 7:30 Zach Holtz – Electricity Supply Renewal through the Hampshire Council of Governments

IV. Time Sensitive:

A. Approve:

- 1. The Cemetery Committee Chair's requests to go to the Tree Warden – response from Stephen Reynolds
- 2. KP Law Invoice # 117216 for \$3,167.04
- 3. Town Administrator to attend Great River Hydro's EAP meeting
- 4. Statement of Interest – applying for FEMA mitigation grant to fund 75% of an Emergency Operations Center generator at Town Hall

B. Approve and Sign:

- 1. Select Board meeting minutes for 7-9-18, 8-20-18, 8-30-18
- 2. Payroll warrants
- 3. Vendor warrants
- 4. Thank you letters to Zoar Outdoor and Crab Apple White Water for their Police river patrol donations
- 5. Special Events Application(s) for Maxxis Box Show and Maxxis Enduro Finals
- 6. Letter to MassDOT requesting 2 radar signs to be funded through the Village Traffic Calming project

C. Appoint: Erwin Reynolds Jr. to the Earth Removal Committee

D. Accept:

- 1. Clayton Herbert's resignation from the Police force
- 2. Camille White's offer to volunteer for the Assessors' Clerk/ Secretary to Boards

E. Acknowledge:

- 1. Letter from Camille White regarding Town Hall property lines
- 2. Thank you card to Gordon Hathaway and Highway Department from Justin Maynard

V. Priority:

A. Bridges

B. Broadband – Counsel's opinion on Comcast proposal

C. Recreation Tax

D. Ambulance

E. Fire

- 1. Consider options to purchase propane tank
- 2. Permission for Southeast Rescue Team to use approximately 120 gallons of diesel and 150 gallons of gas from Town fuel during Vigilant Guard

F. Shared Services

- 1. Police - next steps
- 2. Ambulance and Fire – update from Franklin Regional Council of Governments' Tracy Rogers

3. Animal Control Office
4. IT - Continue with the exploratory phase of regionalizing IT, and if yes, name regionalizing IT as one of its 2 best practices this year?

G. Accountant

VI. Additional Business

- A. Next steps for Request For Proposals for solar array
- B. Consider Budget season kick-off dates for October
- C. Discuss Assistance to Firefighters Grant award for \$5,848
- D. Discuss ADA grant and consider choosing as a best practice
- E. Discuss entrance to the Transfer Station – do repairs qualify as capital project
- F. Discuss the continued need for port-o-potties at Shun Pike
- G. Discuss boiler repair or replacement for Town Garage
- H. Consider holding an auction Saturday October 20th, 9am – noon, to sell surplus equipment; requires Select Board be present to open bids
- I. Consider MIIA's offer to conduct a safety meeting
- J. Discuss trouble with phone lines – Nortel telecom system handled by Paul Mervine
- K. Review Town Administrator's priorities
- L. Consider conducting an anonymous income survey of Charlemont to determine potential grant eligibility
- M. Hiring an Assistant Transfer Station Attendant
- N. Discuss email from Lark Thwang re a pole hearing and cell tower bylaw hearing
- O. Discuss email from Jay Ash re drafting the Opportunity Zone Prospectus

Posted by PD 9-13-18 11:30 AM