

CHARLEMONT SELECTBOARD
NOTICE OF MEETING
Town Hall, 157 Main Street, Charlemont, MA
Monday, November 26, 2018, 6:45 p.m.

Listing of Topics

A. Appointments:

- 6:45 **Board of Assessors and Assessors' Clerk** re: Tax Rate Hearing
- 7:15 **Phoebe Walker** re: shared ACO
- 7:30 **Jon Schaefer** re: Mass Works grant, Community Development Block Grant – next steps, recommendation that the Town attend the Opportunity Zone Summit December 12, 2018 from 8:30 – 3:30 UMASS Lowell Conference Center and how to market the Town as open for business

B. Standing Priorities for FY19:

1. Broadband (Pre-Special Town Meeting Info Session – Sunday December 2nd 12:30p)
 - i. Comcast – does the Select Board want to vote whether endorses Comcast's proposal in advance of the Special Town Meeting
 - ii. WiValley pole
2. Recreation Tax
3. Bridges – National bridge inspection for C-05-008 Tower Road Bridge - closed
4. Ambulance
5. Fire
6. Shared Services – Regional Animal Control Proposal, appointment at 7:15
7. Accountant
8. Liaison Reports

C. Agenda Items:

1. Review Solar Array proposals
2. Schedule an all boards meeting with economic development as the topic
3. Rural Policy Advisory Commission's request to complete their survey

D. Documents to approve/ approve and sign:

1. Approve and sign:
 - i. Selectboard Meeting Minutes: November 13, 2018 and November 18, 2018
 - ii. payroll and vendor warrants
 - iii. Massachusetts Department of Transportation's Right of Entry and Land Damage for work on Town Property during Main Street traffic calming
2. Approve:
 - i. Town Administrator off December 14
 - ii. Town Administrator to attend CDBG application training December 13, 10am – 3pm Springfield

E. Town Administrator Updates

F. Volunteer Recognition – Thank you to Camille White and Agnes Newland for recently volunteering to assist Carlene Hayden, Secretary to the Boards

G. Announcements

H. Adjourn the Meeting

I. Executive Session: approve minutes from Executive Session 11-13-18 for reason #7 to comply with the health insurance portability and accountability act of 1996 (HIPAA; pub.L.104-191,110sts.1936 enacted August 21,1996)