

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA

Monday, December 10, 2018, 7pm

Listing of Topics

A. Appointments:

- 7:00 **Hawlemont School Committee member Beth Flaherty re:** Heath-Hawlemont regionalization agreement and discuss letter from Hawley regarding the process
- 7:15 **Kristen Martin re:** Animal Control Officers opportunity
- 7:45 **Marcia Tucci re:** introducing Farm Bug cultivators Dan Wetterwald and Willie (William) Crosby and submitting community impact agreements for approval

B. Standing Priorities for FY19:

1. Broadband
 - i. Comcast – results from Special Town Meeting and next steps
 - ii. WiValley pole – next steps
2. Recreation Tax – follow up from request to Lt Governor Polito for meeting
3. Shared Services
 - i. Police Steering Committee meeting 12-18 at 7pm, Heath Town Hall)
 - ii. The next shared Services discussion with Charlemont, Shelburne Center FD, Shelburne Falls FD and Buckland will take place 12-20 at 1830 at the Shelburne Center FD)
4. Liaison Reports
 - i. Fire
 - ii. Conservation Commission

C. Agenda Items:

1. Accept Solar Array proposal and discuss 3 phase power
2. Preparing for All Boards meeting with economic development as the topic
3. Next steps in preparation for meeting with MassDOT re Shunpike Rest Area
4. Select Board budget preparation for Fiscal Year 2020
5. Consider changing Select Board meeting times

D. Documents to approve/ approve and sign:

1. Approve and sign:
 - i. Selectboard Meeting Minutes: October 1, 2018
 - ii. payroll and vendor warrants
 - iii. application for change of manager/officers for 4 Family convenience store
 - iv. letters to Great River Hydro and Brookfield Power dam companies requesting funds for town wide emergency warning system
 - v. MassDOT Right of Entry request for Traffic Calming project at South side Main Street and east side of School Street
 - vi. Holiday cards
 - vii. Yearly liquor licenses
 - viii. Rental Equipment Contracts 2019-2021 bid by Franklin Regional Council of Governments
2. Approve:
 - i. Town Counsel invoice # 118394 for \$1,035
 - ii. Revised community impact memo
 - iii. FRCOG bringing in Northeast IT for a technology efficacy assessment of Town Hall, Highway, and the Fire Department Dec 12th at 10am, subject to approval to access the Highway Garage and the Fire Department
 - iv. Quote for \$510 from Waste Management to repair the trash compactor A-Frame at Transfer Station

- ix. Approve purchase of (9) nine \$25.00 Avery's gift certificates
- 3. Accept: MIIA grant for \$6,860 to install fire alarm system and proceed with Detectoguard for work

E. Town Administrator Updates

F. Volunteer Recognition – Broadband Committee Chair Bob Handsaker, and members Mary Ellen Banks, Steve Ferguson (previously serving), Cheryl Handsaker, Ken Hall, Trevor Mackie, Sean Neil (previously serving), Bill Tucci, and Doug White

G. Announcements

H. Adjourn the Meeting

Posted by PD 12-5-18, 4pm; Revised 12-6-18 12:30pm