

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA

Monday, January 7, 2019, 7pm

Listing of Topics

A. Appointments:

- 7:00 Lynn Hathaway - opening of sealed bids for South Street property
- 7:15 Evie Locke re Chapter 70 Formula
- 7:30 National Grid: Pole Hearing for West Oxbow Road
- 7:45 Glen Ohlund, HRA re Community Development Block Grant for housing rehab funds
- 8:00 Trevor Mackie re: Broadband items - follow up on Phase 3 power and withdrawing from Wired West

B. Standing Priorities for FY19:

1. Broadband – appointment with Trevor Mackie at 8pm
2. Liaison Reports

C. Agenda Items:

1. Prep for All Boards discussion on economic development held January 15th at Town Hall
2. Next steps to comply with new OSHA requirements
3. Copy machine lease and insurance requirements
4. Select Board 2020 budget

D. Documents to approve/ approve and sign:

1. Approve and sign:
2. Selectboard Meeting Minutes: 10-15-18 and 10-29-18
 - i. ABCC yearly estimated population form
 - ii. payroll and vendor warrants
 - iii. request from Town of Charlemont Highway and Town Hall for Wired West refunds
 - iv. Memorandums of Understanding for wood pellet bag recycling shed
 - v. Paperwork to accept \$129,074 in Green Communities funding
3. Approve:
 - i. KP Law invoice # 118999 for \$2,266.31
 - ii. Obsolete surplus list of IT to be recycled/ discarded
 - iii. Re-vote yearly senior trash bag program

E. Town Administrator Updates

F. Volunteer Recognition – thanks to the Parks and Rec Commission for their recent efforts at the tennis court to fix the fence and clean up

G. Announcements : DLTA project requests have been sent out to various departments for feedback; MassWorks award letter for \$1,000,000

H. Adjourn the Meeting

I. Enter into Executive Session: for reason #1, continued from December 14, 2018 executive session and for reason #3 : To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Posted 1-3-19 Kar