

CHARLEMONT SELECTBOARD

NOTICE OF MEETING

Town Hall, 157 Main Street, Charlemont, MA

Monday, January 14, 2019, 7pm

Listing of Topics

A. Appointments:

7:00 Russell Kelly re Transfer Station (see agenda item 2.)

B. Standing Priorities for FY19:

1. Bridges – Underwater Bridge Inspection for C-05-010, Rt 8 A/ Deerfield River
2. Liaison Reports

C. Agenda Items:

1. Review District Local Assistance Project requests from the Franklin Regional Council of Governments
2. Discuss how to publicize Mass Saves energy program
3. Transfer Station – see 7pm appointment
 - i. Appoint Marguerite Willis to FCSWMD board to ensure their quorum
 - ii. Discuss Shelburne's use fee for the Transfer Station (request due to Shelburne by first week of February)
 - iii. Discuss sale of trash bags
 - iv. Deicing and snow removal

D. Documents to approve/ approve and sign:

1. Approve and sign:
 - i. Selectboard Meeting Minutes: November 13, 2018, November 26, 2018, December 10, 2018, December 17, 2018, and January 7, 2019
 - ii. payroll and vendor warrants
 - iii. Green Community Application for this year's projects
2. Approve:
 - i. Obsolete surplus list of IT to be recycled/ discarded
 - ii. Paying Security and Fire Integrations bill for 1-7-19 services through the technology expense fund (invoice not yet received)
 - iii. Select Board to attend the FEMA Risk Planning, Assessment and Planning (MAP) Discovery Meeting
3. Acknowledge:
 - i. 100% design submission of traffic calming project December 21, 2018
 - ii. Veteran's Services' budget, FY20 \$9,720
 - iii. Acknowledge letter from Connie Burrington declining potential solar array opportunity on Tri-Town landfill

E. Town Administrator Updates

F. Volunteer Recognition – thanks to the Capital Planning Committee for their work these past three months devising an inventory spreadsheet and making the FY20 recommendations to the joint committees

G. Announcements

H. Adjourn the Meeting

Posted 1/10/18 by PD at 10am

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