

## 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 below)

##### 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