

AGENDA FOR MONDAY, FEBRUARY 6, 2012
Board of Selectmen
7:00 P.M.
Town Hall meeting room

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M.	Ken Elstein – Hampshire COG	re: Electricity Aggregation
8:00 P.M.	Michael McCusker	re: Pentathlon
8:15 P.M.	Vaughn Tower	re: Emergency Management Director
8:30 P.M.	Marguerite Willis	re: Solar prospect

POSTED ACTION ITEMS

1. Sign warrant.
2. Approve for payment a Kopelman & Paige bill.
3. Letter from M. Willis regarding obtaining an Opticom device.
4. Schedule a river Liberty meeting date.
5. Brookfield Power Emergency Action Plan Exercise notification.
6. POI license agreement response from MBI.
7. FY 2013 Selectmen's budget items.
 1. Transfer Station line items
 2. Mohawk assessments.
 3. Budget requests from departments
7. Charlemont Hazard Mitigation Plan Update.

INFORMATIONAL

1. BOH minutes.
2. MMA 2012 calendar.

NEW BUSINESS/VARIOUS (received after posting)

1. **Request to approve letter to businesses as requested by the USDA.**

OLD BUSINESS (To be addressed at a later meeting)

1. DEP Burn Dump (Kathy).
2. Care of Cemeteries (Win)
3. Mechanism for Transfer Station billing.
4. Livery for River users (action 1/23)
5. FY 2011 audit.
6. Over due bill, 3rd notice (Oct. 15).
7. Billing procedure (Nov. 15)
8. Safety Personnel raises (1/27/12, Jean).
9. Yearly Inventory update (BOS, Oct.).
10. Treasurer/Tax Collector position/hours (Jean, 4/20/12).
11. Discontinuing roads (Win, 11/29).

12. Hampshire Regional Council of Governments Electricity.
13. Use of Town Property Handbook
14. Bylaw update.
15. Hawley/Charlemont Town line walk (spring 2012).
16. Procedure policy, FEMA/MEMA submissions.
17. Irene debriefing follow up.