

MINUTES OF THE WEEKLY SELECTMEN'S MEETING
Town of Charlemont

February 15, 2011
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The meeting was called to order at 7:05 by Acting Chair Paul Fantucchio. Winston Healy also attended the meeting.

1. The Board signed vendor warrant #18 and payroll warrants 34 & 35.
2. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to approve and sign the Selectmen minutes for their January 3rd meeting.
3. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to approve and sign the traffic calming recommendation letter to MassDOT.
4. The Board received a notice from the FCCIP that they will be conducting the yearly inspection of the Town Hall on Tuesday, February 22nd.
5. The Board received Charlemont's original copy of the revised IMA for the purchase of the McCloud property. It was unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to sign the document.
6. The Board received feedback from several Board members regarding dates to hold the re-scheduled All Board Meeting. This subject will be revisited at the next scheduled Selectmen's meeting.
7. The Board received a memo from Architect Joseph Mattei asking if the Board would like the eaves/soffits repaired/replaced during the roofing project. The memo also asks if painting of the dorms should be included within the bids. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to include painting of the dormers, eaves, and soffits along with repairs to the eaves and soffits as necessary.
8. The Board reviewed a bill from Paul Mervine for repairs to the Town telephone system dated in FY 2010. Mr. Mervine explained that the replacement parts during that repair were thought to be under warranty which Mr. Mervine just found out were not. The Selectmen questioned why it took over a year to find out about the warranty and why is labor included in the billing.
9. The Executive Secretary will contact Mr. Mervine with the Selectmen's concerns.
10. The Board was reminded that their yearly Town Report is due March 11th. As the Chairman usually writes the Report, this reminder will be referred to Ms Brisson.
11. Mr. Fantucchio read an announcement that the MDAR intends to acquire an interest in 182 acres of land located on Hawks Road, Assessor map 2.0, Lot 22.
12. Mr. Fantucchio read an announcement that the MDAR intends to acquire an interest in 71 acres of land located on Route 2 and West Oxbow Rd, Assessor map 4, Lots 49,52,61,54.
13. The Board received a notice regarding applications for the FY 2012 Block Grant. The notice will be forwarded to Steve Ferguson.
14. The Board received a letter from Marguerite Willis regarding use of school buildings. The letter calls for a joint meeting of the Selectmen, School Committee, Finance Committee, and School Superintendent. The Board

- unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to await word from the Finance Committee and/or School Committee in regards to scheduling a joint meeting.
15. Steve Ferguson attended the meeting to discuss the contract with Siemens for energy upgrades. Mr. Ferguson suggested the contract be reviewed by Town Counsel as he questions some sections of the document.
 16. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to send the Siemens contract to Town Counsel for review.
 17. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to approve the contract with Siemens, pending Council’s review, and to authorize Ms Brisson to sign the contract outside of a meeting.
 18. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to have the Executive Secretary forward Counsel’s e-mail address to Mr. Ferguson so he may directly contact Counsel with the contract and his concerns.
 19. Mr. Healy stated that he will contribute the EECBG Grant and Berkshire East’s wind turbine to the Selectmen’s Town Report.
 20. A copy of the Fairgrounds nomination to the National Register will be forwarded to the Historical Commission.
 21. The new Municipal relief laws will be reviewed by the Board and placed under action of the March 1st agenda.
 22. The Town Wide Rabies Protocol will be deferred until the next meeting on March 1st.
 23. The Policy on Abatements of Costs of Ambulance Service to EMT’s was deferred until the March 1st meeting.
 24. The Board reviewed a notice that the REPC will be assessing the members Town yearly dues in the amount of \$100 beginning in FY 2012. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to accept the dues and place the charge in the budget within the appropriate department.
 25. The Board reviewed the FCSWMD FY 2012 assessments. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to accept the assessments which will be forwarded to the Finance Committee.
 26. The Board reviewed the FY 2012 FCCIP assessments. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to accept the assessments which will be forwarded to the Finance Committee.
 27. The Board reviewed the FY 2012 FRCOG assessments. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to accept the assessments which will be forwarded to the Finance Committee.
 28. Mr. Healy reported that he has been in contact with the MassDOT representative regarding the Hartwell Brook bridge replacement on Mountain Road. The Town is required to secure the changed right of way.
 29. Mr. Healy stated that the Selectmen need to:
 1. Clear through purchase/donation/taking land from 2 landowners.

2. Accept a certain right of way for Mountain Road by Town Meeting vote.

30. The Board unanimously voted, Mr. Healy – yes, Mr. Fantucchio – yes, to authorize the Highway Superintendent and the Highway Liaison to contact the landowners to discuss the necessary clearances.
31. The Executive Secretary reported that MassDOT will be replacing two bridges along Route 2 and that a design hearing will be held in the Town Hall meeting room on March 31, 2011, 6:30 P.M., for the two bridges.
32. Mr. Fantucchio asked Mr. Healy about his research regarding discontinuing Town roads. Mr. Healy reported that the process is slow and he is still researching information in the Registry of Deeds. Mr. Healy stated that he is not sure if his research will be finished before Town Meeting 2011.
33. Mr. Healy reported that he is researching some special revenue funds that may be able to be transferred to the General Fund.
34. Business being concluded, the meeting was adjourned at 8:30 P.M.

Respectfully submitted

Approved by:
Charlemont Board of Selectmen

Kathy A. Reynolds
Executive Secretary

This document is to be considered a draft until approved and signed by the Board of Selectmen.

List of documents reviewed by the Board of Selectmen.

Vendor warrant #18
Payroll warrants # 34 & 35
Traffic calming recommendation letter to MassDOT
FRCOG notice of inspection of the Town Hall
Charlemont's McCloud IMA
All Board Meeting feedback regarding rescheduling the meeting
FY 2010 bill from Paul Mervine
Copied unemployment bill
MDAR notice of intent
MDAR notice of intent
FY 2012 Block Grant notice
Letter regarding use of school property from Marguerite Willis
Siemens energy upgrade contract
Fairgrounds nomination to the National Register letter
Municipal relief laws
Policy on Abatements of Costs of Ambulance Service to EMT's
REPC dues notice
FCSWMD FY 2012 assessments
FCCIP FY 2012 assessments
FRCOG FY 2012 assessments
Special revenue funds spreadsheet