

CHARLEMONT SELECT BOARD AGENDA
Monday, December 28, 2015
Goodnow Town Hall, 7:00 P.M.

Time Sensitive:

1. **Approve:** Application to Beautification fund, Blackboard Connect (Reverse 911) subscription renewal; letter from Fire Chief to schools
Approve and Sign: Payroll, Warrant, Select Board Minutes, liquor licenses for Berkshire East and 133 Warfield LLC
Acknowledge: 2016 IRS Tax Rate dropped from \$0.57/ mile to \$0.54/mile
Appoint: liaison to the Sewer District, Executive Secretary, FRCOG Council, Accountant, Wired West, Webmaster, Ambulance Dept., Fire Dept., Police Department, alternate rep to the Franklin County Solid Waste Management District

Priority:

1. Accounting
2. Ambulance: Update and next steps on ambulance report for Rep. Hogan
3. Volunteerism
 Sarah working on draft Volunteer Handbook
4. Municipal Space
 Paint exterior of Town Hall – Bulk Head and beams while weather is still warm

Additional Business:

1. Potential donation of land on South River Road
2. Special Events Application
 Upcoming Events
 Other places to advertise Special Events Application
3. Discuss and prioritize DLTA planning projects
4. Discuss MassDEP grant for a permanent roll-off for rigid plastics

Executive Session: reason # 7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; and reason # 4. To discuss the deployment of security personnel or devices, or strategies with respect thereto.

Posted 12/23/15 PD