



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **January 30, 2013**

\*\*\*Indicates item added after the 48 hour posting  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

4:30 pm Call to Order (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

**4:30pm** **WMECO/Verizon Pole Hearing** (5 min)  
Request to locate a pole along 235 French King Highway to provide lighting for a business.

**4:45pm** **Town Clerk – Update on use of Town Hall for Voting** (10 min)

**6:30pm** **\*\*\*Chief Hastings / Energy Commission – Police Cruiser**

### Old Business

- Review of Minutes of 1/11 (1 min)
- Project Updates (5 min)
  - PSC Boiler
  - Town Hall Roof
- FirstLight Relicensing – joint meeting w/ ConCom – Feb 5<sup>th</sup> @7pm? (3 min)
- Municipal Aggregation of Electricity – HCOG agreement ready to sign(1 min)
- FRCOG DLTA funding requests (5 min)
- Boyle Lot Lease – Results of Bid Opening & Award (3 min)
- Green River Honda – Renewal of Class 1 License (10 min)
- (tentative) Transfer of Alcohol License for Gill Tavern (1 min)
- Green Community Grant (10 min)
  - First distribution from State is in-progress (\$34,975)
  - PO Approval – Capitol Promotions – 100 yard signs (\$320 + \$50 freight)
  - PO Approval – J&L Moving Supplies – 5 bicycle racks (\$1,973.75 + \$229 freight)
  - Contract w/ Bales Energy Associates for ASHRAE Level 2 Audit - \$9,340

### New Business

- Personnel Committee – FY14 COLA Recommendation – 1.7% (3 min)
- Personnel Committee – Review of Elected Salaries/Stipends – Feb 21<sup>st</sup> (5 min)
- Fire Department FY13 S.A.F.E Grant - \$3,725 (3 min)
- Correspondence – Request to extend Comcast lines (3 min)
- Appointments (1 min)
  - Laura Carboni to Cultural Council, 3-year term
  - \*\*\* Don Kruger & Janice Giverson to Cable PEG Access Committee thru 6/30/13

- New England Relay (24-hour relay running race) – June 22-23 (3 min)
- \*\*\*Special Election to Replace Senator Kerry (3 min)
  - State Primary = Tuesday, April 30<sup>th</sup>
  - Town & School Comm. Election = Monday, May 20<sup>th</sup>
  - State Election = Tuesday, June 25<sup>th</sup>
- \*\*\*GMSRD Compact on Funding Education (5 min)
- \*\*\*Ag Commission – Request to use Town Hall (1 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #16

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
2/8	3:00pm	GMRSD Funding Compact	Montague Public Safety
2/11	4:30pm	Selectboard	Town Hall
2/13		VY Practice Exercise	EOC
2/18		Presidents' Day Holiday	
2/21	8:00am	Personnel Committee - Stipends	Town Hall
2/21	7-9pm	FRCOG Workshop – Animal Stuff	FRCOG
2/25	4:30pm	Selectboard	Town Hall
3/11	4:30pm	Selectboard	Town Hall
3/14	7-9pm	FRCOG Workshop – Liability Stuff	FRCOG
4/4	7-9pm	FRCOG Workshop – Liquor Stuff	FRCOG
5/15	7-9pm	FRCOG Workshop – Open Meeting Stuff	FRCOG