



SELECTBOARD AGENDA & MEETING NOTICE

February 25, 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)

5:00 pm **Town Clerk – Schedule of Special Elections** (10 min)
& Request to Use Accuvote Voting Machine

Old Business

- Review of Minutes of 1/30, 2/5, 2/11, & 2/15 (1 min)
- Project Updates (10 min)
 - PSC Boiler – proposal for radiator in FD meeting room
 - Town Hall Roof
 - Police Cruiser
- FRCOG DLTA projects – study of regionalized fire services (5 min)
- Fire Department EMPG Grant - \$2,500 (5 min)
- FirstLight Relicensing – review & sign joint letter w/ ConCom (10 min)
- MCTV Memorandum of Agreement (3 min)
- Franklin Reg. Retirement System COLA for retirees (5 min)

New Business

- Invite to Montague SB/FinCom budget meeting with GMRSD – 3/6 @ 6pm (1 min)
- Cooperative Public Health Service – Received Community Innovation Challenge Grant of \$68,317 (5 min)
- FRCOG FY14 Assessments (5 min)
- Transportation Grant Programs (3 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #18

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/28	3:30-5pm	Mass Broadband info session	Town Hall
3/1	8-10am	MMA Legislative Breakfast	Whately Town Hall
3/6	6pm	Montague SB/FC budget w/ GMRSD	Montague Town Hall
3/11	4:30pm	Selectboard	Town Hall
3/13	4-6pm	Sustainable Franklin County	FRCOG
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