



SELECTBOARD AGENDA & MEETING NOTICE

November 4, 2013

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

6:30 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)

6:30 pm **Sewer Rates** – Discussion & Vote on new sewer rates

Old Business

- Review of Minutes of 10/21 (1 min)
- Project Updates (5 min)
 - Energy Audit
 - Sewer I&I Study – review quotes for doing smoke test
 - Community Shared Solar
- Hoe Shop Road Pavement Reclamation – review quotes & award project

New Business

- Perambulation of the Town Bounds (Town Clerk to discuss) (10 min)
- Community Innovation Challenge Grant Applications – Local Support Form (10 min)
 - FCSWMD – baling equipment for farm plastic recycling program
 - FRCOG & F.C. Fire Depts
- MIIA Loss Control Grant - \$5,000 Work Zone/Traffic Control Trailer (5 min)
- ***Hampshire Power Ending Profit-Sharing Electricity Plan
- ***Appoint Ken Sprankle and Amy Gordon to Town Forest Task Force thru 6/30/14
- Start Time for 11/18 meeting?
- Public Service Announcements
 - Community Wide Flu Clinic – Nov 12, 3:30-6:30 @ Gill Elementary
 - Office Hours - Rep. Denise Andrews – Nov 12, 5:30-6:30 @ Gill Elementary
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #10

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/12	3:30-6:30	Flu Vaccine Clinic	Gill Elementary
11/12	5:30-6:30	Rep. Denise Andrews – Office Hours	Gill Elementary
11/18	??	Selectboard	Town Hall
11/21	7-9pm	SB Essentials – Personnel Legal Guidance	FRCOG
12/2		Selectboard	Town Hall
12/12	7-9pm	SB Essentials – Aging of Franklin Cty	FRCOG
12/16		Selectboard	Town Hall
12/30		Selectboard	Town Hall
1/13		Selectboard	Town Hall
1/27		NO Selectboard meeting	
2/19	7-9pm	SB Essentials – Financial Skills for SBs	FRCOG
3/20	7-9pm	SB Essentials – Transportation Funding	FRCOG
4/24	7-9pm	SB Essentials – Contracting & Procurement	FRCOG
5/22	7-9pm	SB Essentials – Conflict of Interest	FRCOG