



SELECTBOARD AGENDA & MEETING NOTICE

May 20, 2014

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

5:30 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)

Reorganization (5 min)

- Welcome New Member
- Election of Chair & Clerk
- Appoint Representative to Personnel Committee (currently Randy)
- Appoint Representative to FRCOG (was Ann)

Old Business

- Review of Minutes of 4/22 & 5/5 (1 min)
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Community Shared Solar
 - Safety Complex Roof
- MedCare – Ambulance Services Agreement (1 min)
- Memorial Day Ceremony Invitation – Sun., May 25 @ 10 AM (1 min)
- TFHS Invitations – Awards Night 5/29 and Graduation 5/30 (1 min)

New Business

- Franklin County Boat Club (Jeff Suprenant) – Water Meter for Boat Docks (10 min)
- Jim Tomasi – Concerns about Gill Center Traffic Safety & Speeding (10 min)
- Support Letter for H3872 to Transfer FRCOG to Mass Retirement System (3 min)
- Request to Support FRCOG Application for Mass in Motion Grant (3 min)
- FRCOG Traffic Count Request (3 min)
- Parking Request at Riverside Building (3 min)
- Fire Dept Application for FFY13/14 EMPG grant \$4,435 (3 min)
- Mass DEP SMRP Grant Application (5 min)
- Locks for Gill Elementary School (10 min)
- Public Service Announcements
 - ACT After-School Play Performance – Friday, May 30th @ 7 PM
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #24

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/22	7-9pm	SB Essentials – Conflict of Interest	FRCOG
6/2	5:30pm	Selectboard	Town Hall
6/5	8:30-3:30	New Officials Finance Forum	Worcester
6/16	5:30pm	Selectboard	Town Hall
6/26	7-9pm	SB Essentials – Communication Fundamentals	FRCOG
6/30	5:30pm	Selectboard	Town Hall
7/14	5:30pm	Selectboard	Town Hall
7/28	5:30pm	Selectboard	Town Hall