



SELECTBOARD AGENDA & MEETING NOTICE

August 12, 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)

Old Business

- Review of Minutes of 7/29 (1 min)
- Project Updates (5 min)
 - Energy Audit – Bart Bales
 - Sewer I&I Study
 - Community Shared Solar
 - Gill Elementary Paving – SB meeting on 8/21 to review bids?
- Fire Department – Use of NMH Donation Account to purchase hose? (5 min)
- Franklin County Regional Shelter Plan (5 min)
- Sewer Abatement – Linda Chudzik, \$98.82 (1 min)
- ***Edward Morgan Trust Fund – Treasurer Ronnie LaChance will update (3 min)

New Business

- Request to Use Town Common – Gill School Ice Cream Social, 8/27 @ 6pm (as a backup location in case of the paving project)
- Purchase Order – Trash Bag Stickers – WasteZero, 25,000 for \$916.70 + shipping
- Surplus Equipment – 1999 Chevrolet Blazer
- ZBA Use of Town Counsel for Special Permit Application from Boat Club (5 min)
- Public Service Announcements
 - Household Hazardous Waste Collection – GCC Main Campus, Sat. 9/21.
Disposal fees will be charged, pre-registration is required.
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #4

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
8/21	2:00pm	Bid Opening – Gill Elementary Paving	Town Hall
8/26	4:30pm	Selectboard	Town Hall
9/9	4:30pm	Selectboard	Town Hall
9/10	Noon-8PM	Debt Exclusion Ballot Question	Fire Station
9/11	6:00pm	Selectboard & others w/ Supt. Sullivan	Montague Town Hall
9/23	4:30pm	Selectboard	Town Hall

