



SELECTBOARD AGENDA & MEETING NOTICE

January 11, 2013

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

5:00 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)

5:00pm **Montague Battlefield Mapping Grant** (45 min)
Doug Harris & Paul Robinson will attend to explain the grant application and answers questions. Members of the Gill Historical Commission have been invited also.

Old Business

- Review of Minutes of 12/17 (1 min)
- Project Updates (5 min)
 - PSC Boiler
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- Town Hall Roof – recommendation to award contract to R.C.I. Roofing (5 min)
 - Color samples
- FirstLight Relicensing – FERC Scoping meetings (FYI) (3 min)

New Business

- Route 2 Meetings (3 min)
 - Route 2 Task Force – Jan 16 @ 6:00pm
 - Mohawk Trail Historic Preservation Project – Jan 16 @ 5:30pm
- FRCOG DLTA funding requests – first look (3 min)
- Regional Dog Kennel – FY14 assessment - \$700 (5 min)
- Quintus Allen – 2012 distribution - \$1,692.73 (1 min)
- Date for next meeting (normally 1/28) (1 min)
 - Set time for Pole Hearing – 235 French King Highway
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #15

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|-------------------------------------|---------------------|
| 1/16 | 5:30pm | Mohawk Trail Historic Preservation | FRCOG |
| 1/16 | 6:00pm | Route 2 Task Force | Erving (Town Hall?) |
| 1/17 | 8:00am | Personnel Committee | Town Hall |
| 1/21 | | Martin Luther King Jr. Holiday | |
| 1/28 | 4:30pm | Selectboard - ???? | Town Hall |
| 2/11 | 4:30pm | Selectboard | Town Hall |
| 2/21 | 7-9pm | FRCOG Workshop – Animal Stuff | FRCOG |
| 2/25 | 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 |