SELECTBOARD AGENDA  
& MEETING NOTICE  
January 30, 2013  

***Indicates item added after the 48 hour posting  

**bold underline** 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)  

**4:30pm**
WMECO/Verizon Pole Hearing  
(5 min)  
Request to locate a pole along 235 French King Highway to provide lighting for a business.  

**4:45pm**
Town Clerk – Update on use of Town Hall for Voting  
(10 min)  

**6:30pm**
Chief Hastings / Energy Commission – Police Cruiser  

Old Business  
- Review of Minutes of 1/11 (1 min)  
- Project Updates (5 min)  
  - PSC Boiler  
  - Town Hall Roof  
- FirstLight Relicensing – joint meeting w/ ConCom – Feb 5th @7pm? (3 min)  
- Municipal Aggregation of Electricity – HCOG agreement ready to sign(1 min)  
- FRCOG DLTA funding requests (5 min)  
- Boyle Lot Lease – Results of Bid Opening & Award (3 min)  
- Green River Honda – Renewal of Class 1 License (10 min)  
- (tentative) Transfer of Alcohol License for Gill Tavern (1 min)  
- Green Community Grant (10 min)  
  - First distribution from State is in-progress ($34,975)  
  - PO Approval – Capitol Promotions – 100 yard signs ($320 + $50 freight)  
  - PO Approval – J&L Moving Supplies – 5 bicycle racks ($1,973.75 + $229 freight)  
  - Contract w/ Bales Energy Associates for ASHRAE Level 2 Audit - $9,340  

New Business  
- Personnel Committee – FY14 COLA Recommendation – 1.7% (3 min)  
- Personnel Committee – Review of Elected Salaries/Stipends – Feb 21st (5 min)  
- Fire Department FY13 S.A.F.E Grant - $3,725 (3 min)  
- Correspondence – Request to extend Comcast lines (3 min)  
- Appointments (1 min)  
  - Laura Carboni to Cultural Council, 3-year term  
  - *** Don Kruger & Janice Giverson to Cable PEG Access Committee thru 6/30/13
- New England Relay (24-hour relay running race) – June 22-23 (3 min)
- ***Special Election to Replace Senator Kerry (3 min)
  - State Primary = Tuesday, April 30th
  - Town & School Comm. Election = Monday, May 20th
  - State Election = Tuesday, June 25th
- ***GMSRD Compact on Funding Education (5 min)
- ***Ag Commission – Request to use Town Hall (1 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #16

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>2/8</td>
<td>3:00pm</td>
<td>GMRSD Funding Compact</td>
<td>Montague Public Safety</td>
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<tr>
<td>2/11</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<td>2/13</td>
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<td>VY Practice Exercise</td>
<td>EOC</td>
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<td>2/18</td>
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<td>Presidents’ Day Holiday</td>
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<td>2/21</td>
<td>8:00am</td>
<td>Personnel Committee - Stipends</td>
<td>Town Hall</td>
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<td>2/21</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Animal Stuff</td>
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<td>2/25</td>
<td>4:30pm</td>
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<td>3/11</td>
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<td>3/14</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Liability Stuff</td>
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<td>4/4</td>
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<td>FRCOG Workshop – Liquor Stuff</td>
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<td>5/15</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Open Meeting Stuff</td>
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