



SELECTBOARD AGENDA & MEETING NOTICE

February 11, 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 1/30 & 2/5 (1 min)
- Project Updates (10 min)
 - PSC Boiler – proposal for radiator in FD meeting room
 - Town Hall Roof
- FirstLight Relicensing (3 min)
- FRCOG DLTA projects – study of regionalized fire services (5 min)
- Green Community – Owner’s Agent Technical Assistance Grant (3 min)

New Business

- Free Cash Certification (3 min)
- Fire Department EMPG Grant - \$2,500 (3 min)
- Franklin Regional Retirement System – COLA for retirees (1 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #17

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/13		VY Practice Exercise	EOC
2/18		Presidents’ Day Holiday	
2/21	8:00am	Personnel Committee - Stipends	Town Hall
2/21	7-9pm	FRCOG Workshop – Animal Stuff	FRCOG
2/25	4:30pm	Selectboard	Town Hall
3/11	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