**SELECTBOARD AGENDA**

& **MEETING NOTICE**

**February 25, 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)

5:00 pm **Town Clerk – Schedule of Special Elections** (10 min)

& Request to Use Accuvote Voting Machine

**Old Business**

- Review of Minutes of 1/30, 2/5, 2/11, & 2/15 (1 min)
- Project Updates (10 min)
  - PSC Boiler – proposal for radiator in FD meeting room
  - Town Hall Roof
  - Police Cruiser
- FRCOG DLTA projects – study of regionalized fire services (5 min)
- Fire Department EMPG Grant - $2,500 (5 min)
- FirstLight Relicensing – review & sign joint letter w/ ConCom (10 min)
- MCTV Memorandum of Agreement (3 min)
- Franklin Reg. Retirement System COLA for retirees (5 min)

**New Business**

- Invite to Montague SB/FinCom budget meeting with GMRSD – 3/6 @ 6pm (1 min)
- Cooperative Public Health Service – Received Community Innovation Challenge Grant of $68,317 (5 min)
- FRCOG FY14 Assessments (5 min)
- Transportation Grant Programs (3 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

**Warrants:** FY13 #18

**Adjournment**
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/28</td>
<td>3:30-5pm</td>
<td>Mass Broadband info session</td>
<td>Town Hall</td>
</tr>
<tr>
<td>3/1</td>
<td>8-10am</td>
<td>MMA Legislative Breakfast</td>
<td>Whately Town Hall</td>
</tr>
<tr>
<td>3/6</td>
<td>6pm</td>
<td>Montague SB/FC budget w/ GMRSD</td>
<td>Montague Town Hall</td>
</tr>
<tr>
<td>3/11</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>3/13</td>
<td>4-6pm</td>
<td>Sustainable Franklin County</td>
<td>FRCOG</td>
</tr>
<tr>
<td>3/14</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Liability Stuff</td>
<td>FRCOG</td>
</tr>
<tr>
<td>4/4</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Liquor Stuff</td>
<td>FRCOG</td>
</tr>
<tr>
<td>5/15</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Open Meeting Stuff</td>
<td>FRCOG</td>
</tr>
</tbody>
</table>