



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **May 21, 2013**

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

4:00 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)

### Reorganization (5 min)

Election of Chair & Clerk

Appoint Representative to Personnel Committee (currently Randy)

Appoint Representative to FRCOG (currently Ann)

**4:00pm** **Hampshire Solar** Geoff Rogers & Eric Weiss to discuss HCOG's solar net metering program & municipal solar potential for Mariamante property

**5:30pm** **Library Trustees** Joint appointment to fill vacancy on Board of Trustees, term thru 5/19/2014

### Old Business

- Review of Minutes of 5/6 (1 min)
- Project Updates (3 min)
  - Town Hall Roof

### New Business

- Update – exploring shared Animal Control Officer (5 min)
- Mariamante Hayfield Bids (2 min)
- FY14 FRCOG Diesel Bid Award (2 min)
- Fire Dept – appointment of Lewis Herzig & Oleg Cobileanschi as firefighters thru 6/30/13 (1 min)
- Public Service Announcements
  - Gill Memorial Day Ceremony – Sun. May 26 @ 10 AM at Gill Church
  - Shredding event to G-M Community School Partnership – Sat. June 8 from 9-1 at TF Aubuchon parking lot
  - Child Safety Day (bicycles, fire, IDs) – Sat. June 8 from 10-2 at Harmony Lodge, 20 Masonic Ave, Montague City
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #24

Adjournment (Until 6pm meeting w/ Finance Committee)

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
5/21	6:00pm	Budget Meeting – SB & FinCom	Town Hall
5/21	8:15pm	Exec Session (Negot.) w/ Montague SB	Montague Town Hall
5/28	6:00pm	Budget Meeting – SB & FinCom	Town Hall
6/3	4:30pm	Selectboard	Town Hall
6/3	6:00pm	SB & FinCom – budget/warrant review	Town Hall
6/5	3:30pm	Capital Improvement meeting	Town Hall
<del>6/5</del>	<del>6:00pm</del>	Budget meeting CANCELLED	
6/6	6:00pm	SB & FinCom – budget/warrant review	Town Hall
6/11	6:30pm	Annual Town Meeting	Town Hall
6/17	4:30pm	Selectboard	Town Hall
6/25	7am-8pm	State Election	Fire Station Meeting Room
7/1	4:30pm	Selectboard	Town Hall