



# **SELECTBOARD AGENDA & MEETING NOTICE**

## *July 15, 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 4/29, 5/28, 6/3, 6/6, and 7/1 (1 min)
- Project Updates (10 min)
  - Town Hall Roof
  - Energy Audit – Bart Bales
  - Sewer I&I Study
  - Community Shared Solar
- Ch. 61B Right of First Refusal (10 min)

### New Business

- Joint Letter with Conservation Commission re FirstLight Relicensing (10 min)  
(if possible, file electronically with FERC by 5:00pm today)
- Fire Department
  - Annual Purchase Orders
  - Allocation from NMH Donation Account for FY14 to purchase hose?
- Sewer Abatement – Jeff Suprenant, \$17.58
- July 29<sup>th</sup> Selectboard meeting – FCRHRA Public Hearing @ 4:30pm to consider transferring CBDG funds from Social Service activity (Meals on Wheels) to Housing Rehab activity
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #2

### Adjournment

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

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
7/22	6:30pm	Exec Session w/ Montague SB (GMRSD Negotiations)	Montague Town Hall
7/29	4:30pm	Selectboard (Public Hearing @ 4:30)	Town Hall
8/12	4:30pm	Selectboard	Town Hall
8/26	4:30pm	Selectboard	Town Hall
9/9	4:30pm	Selectboard	Town Hall
9/10	Noon-8PM	Debt Exclusion Ballot Question	Fire Station
9/23	4:30pm	Selectboard	Town Hall