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 29th 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:

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