



SELECTBOARD AGENDA & MEETING NOTICE

July 29, 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)

4:30pm Public Hearing – Proposed Amendment to FY12 Community Development Block Grant (CDBG)

MJ Adams of the FCRHRA will speak about a proposal to transfer funding from the Social Service activity (Meals on Wheels) to the Housing Rehab Program

Old Business

- Review of Minutes of 5/6, 5/8, 5/13, 5/21, 7/15 and 7/22 (1 min)
- Project Updates (10 min)
 - Energy Audit – Bart Bales
 - Sewer I&I Study
 - Community Shared Solar
 - Gill Elementary Paving
- Fire Department – FY14 Allocation from NMH Donation Account to purchase hose?

New Business

- Emergency Management (10 min)
 - FFY2012 Emergency Management Preparedness Grant – GPS handheld units
 - Franklin County Regional Shelter Plan
- Wheeling for Healing Charity Bicycle Ride – Sunday, August 25th (1 min)
- Appointment – Kathy Augustine as Registrar through June 30, 2014 (1 min)
- Sewer Abatement – Linda Chudzik, \$98.82 (1 min)
- Warwick 250th Parade Invite – Sat. Aug 24th @ 10am
- Public Service Announcements
 - Gill Elem School Community Forum – parking & traffic flow–Aug 7th @ 6:30pm
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #3

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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
9/11	6:00pm	Selectboard & others w/ Supt. Sullivan	Montague Town Hall
9/23	4:30pm	Selectboard	Town Hall