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

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

Warrants: FY 14 #3

Adjournment
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<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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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>
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<td>9/9</td>
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<td>9/10</td>
<td>Noon-8PM</td>
<td>Debt Exclusion Ballot Question</td>
<td>Fire Station</td>
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<td>9/11</td>
<td>6:00pm</td>
<td>Selectboard &amp; others w/ Supt. Sullivan</td>
<td>Montague Town Hall</td>
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<td>9/23</td>
<td>4:30pm</td>
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