SELECTBOARD AGENDA
& MEETING NOTICE
August 12, 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 7/29 (1 min)
- Project Updates (5 min)
  - Energy Audit – Bart Bales
  - Sewer I&I Study
  - Community Shared Solar
  - Gill Elementary Paving – SB meeting on 8/21 to review bids?
- Fire Department – Use of NMH Donation Account to purchase hose? (5 min)
- Franklin County Regional Shelter Plan (5 min)
- Sewer Abatement – Linda Chudzik, $98.82 (1 min)
- ***Edward Morgan Trust Fund – Treasurer Ronnie LaChance will update (3 min)

New Business
- Request to Use Town Common – Gill School Ice Cream Social, 8/27 @ 6pm (as a
  backup location in case of the paving project)
- Purchase Order – Trash Bag Stickers – WasteZero, 25,000 for $916.70 + shipping
- Surplus Equipment – 1999 Chevrolet Blazer
- ZBA Use of Town Counsel for Special Permit Application from Boat Club (5 min)
- Public Service Announcements
  - Household Hazardous Waste Collection – GCC Main Campus, Sat. 9/21.
    Disposal fees will be charged, pre-registration is required.
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #4

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/21</td>
<td>2:00pm</td>
<td>Bid Opening – Gill Elementary Paving</td>
<td>Town Hall</td>
</tr>
<tr>
<td>8/26</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<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>
</tr>
<tr>
<td>9/11</td>
<td>6:00pm</td>
<td>Selectboard &amp; others w/ Supt. Sullivan</td>
<td>Montague Town Hall</td>
</tr>
<tr>
<td>9/23</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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