SELECTBOARD AGENDA
& MEETING NOTICE
August 26, 2013

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

6:30 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)

3:30 pm  Peter Valinski, Tighe & Bond – Report on the Phase 1 Infiltration & Inflow Study of the Riverside Sewer System (20 min)

Old Business

 o  Review of Minutes of 8/12 & 8/21 (1 min)
 o  Project Updates (5 min)
   ▪  Energy Audit – Bart Bales
   ▪  Sewer I&I Study
   ▪  Community Shared Solar
   ▪  Gill Elementary Paving
 o  NMH Annual Gift (3 min)
 o  Fire Department – Use of NMH Donation Account to purchase hose? (5 min)

New Business

 o  Appointments (1 min)
   ▪  Joyana Damon & Kristina McComb to the Cultural Council through 8/26/2016
 o  Treasurer Ronnie LaChance – Treasurer’s School – Overview of Emergency Borrowing (5 min)
 o  Cooperative Public Health Services Update – Randy Crochier (5 min)
 o  Sept. 11 meeting with GMRSD Supt Sullivan, Montague FinCom, etc.(10 min)
   ▪  Questions?
   ▪  Topics?
 o  ConCom/Selectboard Letter – FirstLight License Renewal (5 min)
 o  Public Service Announcements
   ▪  Debt Exclusion Vote for Highway Truck – Sept 10, 12-8pm at Fire Station
   ▪  Household Hazardous Waste Collection – GCC Main Campus, Sat. 9/21.
     Disposal fees will be charged, pre-registration is required.
 o  Other business as may arise after the agenda has been posted.

Warrants:  FY 14 #5

Adjournment
Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>9/9</td>
<td>6:30pm</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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<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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<tr>
<td>9/16</td>
<td>9-2:30</td>
<td>Regionalization Conference</td>
<td>Holy Cross</td>
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<td>9/20</td>
<td>8-10am</td>
<td>MMA Legislative Breakfast</td>
<td>Florida, MA Town Hall</td>
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<td>9/23</td>
<td>6:30pm</td>
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<tr>
<td>9/27</td>
<td>8-10am</td>
<td>MMA Legislative Breakfast</td>
<td>Petersham Town Hall</td>
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<td>10/7</td>
<td>6:30pm</td>
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<td>10/21</td>
<td>?</td>
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