



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***September 23, 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)

**6:30 pm** **Police Chief David Hastings – Franklin County Law Enforcement Mutual Aid Agreement (15 min)**

**7:00 pm** **Steve Hussey, Four Winds School – 2013/14 Lease Renewal (15 min)**

### Old Business

- Review of Minutes of 9/9 & 9/11 (1 min)
- Project Updates (5 min)
  - Energy Audit – Bart Bales – “Energy Study for Gill Town Hall”
  - Sewer I&I Study
  - Community Shared Solar
- Highway Truck Debt Exclusion Defeat – Next Steps? (10 min)

### New Business

- Resignation – Carlene Millett, Clerical Assistant, effective Oct. 11 (5 min)
- Electricity Aggregation, Hampshire COG – Amended Agreement (5 min)
- MEMA Grant - \$8,500 – Radiological Emergency Response Preparedness Program (3 min)
- Riverside Sewer (5 min)
  - Montague Sewer Rate Increase – from \$5.56 to \$5.75 per 1,000 gallons
  - Replacement of Metering Valve Electronic Transmitter
- Letter to Support Legislation to allow FRCOG to join Mass State Retirement System and withdraw from Franklin Regional Retirement System (5 min)
- Surplus Equipment – Youth Archery Gear from Summer Rec Program (3 min)
- Public Service Announcements
  - Source To Sea River Clean-up – Great Falls Discovery Center, Sat. 10/5, 9am-12
  - “Clean Sweep” Bulky Waste Collection – Nfld Hwy Garage, Sat. 10/19, 9am-12
  - Franklin County Pumpkinfest – downtown Turners Falls, Sat. 10/19, 2-9pm
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #7

Adjournment

**Other Invitations/Meetings:**

| <b>Date</b> | <b>Time</b> | <b>Event</b>                              | <b>Location</b>     |
|-------------|-------------|-------------------------------------------|---------------------|
| 9/27        | 8-10am      | MMA Legislative Breakfast                 | Petersham Town Hall |
| 10/3        | 7-9pm       | SB Essentials – Get the Most from FRCOG   | FRCOG               |
| 10/7        | 6:30pm      | Selectboard                               | Town Hall           |
| 10/21       | ?           | Selectboard                               | Town Hall           |
| 10/23       | 7-9pm       | SB Essentials – Basics of School Finance  | FRCOG               |
| 11/21       | 7-9pm       | SB Essentials – Personnel Legal Guidance  | FRCOG               |
| 12/12       | 7-9pm       | SB Essentials – Aging of Franklin Cty     | FRCOG               |
| 2/19        | 7-9pm       | SB Essentials – Financial Skills for SBs  | FRCOG               |
| 3/20        | 7-9pm       | SB Essentials – Transportation Funding    | FRCOG               |
| 4/24        | 7-9pm       | SB Essentials – Contracting & Procurement | FRCOG               |
| 5/22        | 7-9pm       | SB Essentials – Conflict of Interest      | FRCOG               |