SELECTBOARD AGENDA
& MEETING NOTICE
September 23, 2013

***Indicates item added after the 48 hour posting

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:

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