



SELECTBOARD AGENDA & MEETING NOTICE

October 7, 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** **Tom Scanlon – Financial Audit of FY12** (15 min)
- 6:45 pm** **Gill Historical Commission – Nomination of Riverside to National Register of Historic Places** (15 min)
- 7:00 pm** **Steve Hussey, Four Winds School – 2013/14 Lease Renewal** (15 min)

Old Business

- Review of Minutes of 9/9 & 9/23 (1 min)
- Project Updates (5 min)
 - Energy Audit
 - Sewer I&I Study
 - Community Shared Solar
 - Sewer Rates

New Business

- Appointment – Andrew Cole to the Energy Commission thru 6/30/2016 (1 min)
- Sewer Abatement – Jeff Suprenant, \$17.58 (1 min)
- Fire Department – Cooperative Agreements with Mass Bureau of Forest Fire Control & Forestry
 - Federal Excess Personal Property (equip. will be owned by US Forestry Service)
 - DoD Excess Federal Property (equip. will be owned by Gill FD)
- Fire Department – Boot Drive Fundraiser – Columbus Day Weekend (5 min)
- Start Time for 10/21 meeting? (1 min)
- Public Service Announcements
 - “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 #8

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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