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

New Business
  o  Appointment – Andrew Cole to the Energy Commission thru 6/30/2016 (1 min)
  o  Sewer Abatement – Jeff Suprenant, $17.58 (1 min)
  o  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)
  o  Fire Department – Boot Drive Fundraiser – Columbus Day Weekend (5 min)
  o  Start Time for 10/21 meeting? (1 min)
  o  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
  o  Other business as may arise after the agenda has been posted.

Warrants:  FY 14 #8

Adjournment
### Other Invitations/Meetings:

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<th>Date</th>
<th>Time</th>
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<tr>
<td>10/21</td>
<td>?</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>10/23</td>
<td>7-9pm</td>
<td>SB Essentials – Basics of School Finance</td>
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<td>11/21</td>
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<td>SB Essentials – Personnel Legal Guidance</td>
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<td>12/12</td>
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<td>SB Essentials – Aging of Franklin Cty</td>
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<td>2/19</td>
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<td>SB Essentials – Financial Skills for SBs</td>
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<td>3/20</td>
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<td>4/24</td>
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<td>SB Essentials – Contracting &amp; Procurement</td>
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<td>5/22</td>
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<td>SB Essentials – Conflict of Interest</td>
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