SELECTBOARD AGENDA
& MEETING NOTICE
November 18, 2013

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

5:30 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)

5:30 pm  **Sewer Rates** – Discussion & Vote on new sewer rates

Old Business

- Review of Minutes of 11/4 (1 min)
- Project Updates (15 min)
  - Energy Audit
    - Library audit received 11/4, RMB prelim received 11/13
    - EnCom request to discuss audits with SB @ 12/16 mtg
    - Sewer I&I Study – smoke test scheduled for 11/20
    - Community Shared Solar – E. Weiss HCOG email
- Surplus Equipment – Award Bid for 1999 Chevy Blazer (3 min)
- Hampshire Power Fixed Price Bid for Electricity (5 min)

New Business

- Town Treasurer – Renewal of Mariamante Loan (5 min)
- Fire Department (5 min)
  - FRCOG Cooperative Bid for Fire Products and Services
  - Purchase Order - Radio repairs for vehicles - $787
  - Purchase Order - Dump Valve for Engine 2 - $800
- MassDOT Route 2 Improvements – 25% design submission (5 min)
- FRTA Route Changes, Gill Assessment (10 min)
- MassDEP Small Scale Initiative Grant - $500 – recycle bins, compost buckets (3 min)
- Clerical Assistant – Recommendation for Hiring (3 min)
- Sewer Abatement Request (3 min)
- Requests to Use Town Facilities (3 min)
- Start Time for 12/2 Meeting? (1 min)
- FC Alcoholic Beverage Compliance Initiative – Offer to meet with SB (1 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants:  FY 14 #11

Adjournment
Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/21</td>
<td>7-9pm</td>
<td>SB Essentials – Personnel Legal Guidance</td>
<td>Cancelled</td>
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<tr>
<td>12/2</td>
<td></td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>12/3</td>
<td>6:30pm</td>
<td>FRCOG Accounting Program</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>
<td>FRCOG</td>
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<tr>
<td>12/16</td>
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<td>Selectboard</td>
<td>Town Hall</td>
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<td>12/30</td>
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<td>1/13</td>
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<td>1/27</td>
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<td>NO Selectboard meeting</td>
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<tr>
<td>2/19</td>
<td>7-9pm</td>
<td>SB Essentials – Financial Skills for SBs</td>
<td>FRCOG</td>
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<tr>
<td>3/20</td>
<td>7-9pm</td>
<td>SB Essentials – Transportation Funding</td>
<td>FRCOG</td>
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<td>4/24</td>
<td>7-9pm</td>
<td>SB Essentials – Contracting &amp; Procurement</td>
<td>FRCOG</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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