



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:

Date	Time	Event	Location
11/21	7-9pm	SB Essentials – Personnel Legal Guidance	Cancelled
12/2		Selectboard	Town Hall
12/3	6:30pm	FRCOG Accounting Program	FRCOG
12/12	7-9pm	SB Essentials – Aging of Franklin Cty	FRCOG
12/16		Selectboard	Town Hall
12/30		Selectboard	Town Hall
1/13		Selectboard	Town Hall
1/27		NO Selectboard meeting	
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