SELECTBOARD AGENDA
& MEETING NOTICE
December 16, 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)

5:30pm Meet with Energy Commission to review Energy Audits and recommendations (45 min)

Old Business
  o Review of Minutes of 12/2 (1 min)
  o Project Updates (1 min)
    ▪ Energy Audit
    ▪ Sewer I&I Study
    ▪ Community Shared Solar – Amaresco to attend Jan 13
  o Hampshire Power – Contract for Fixed Price Electricity (5 min)

New Business
  o Green Communities Annual Report (10 min)
  o Sewer Commitment - $21,255.87 for bills dated December 17th (2 min)
  o National Grid – Notice of 2014 Herbicide Application along right-of-way under electric high tension lines (1 min)
  o Fire Dept Purchase Order - $850 to Rose Ledge for repairs to rear cylinders on brush truck (1 min)
  o Highway – Chapter 90 Reimbursement Forms (1 min)
  o FRCOG DLTA Projects for 2014 – discuss & prioritize at Jan 13th SB mtg (3 min)
  o Public Service Announcements
  o Other business as may arise after the agenda has been posted.

Warrants: FY 14 #13

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/30</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>1/13</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>1/27</td>
<td>N/A</td>
<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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