SELECT BOARD AGENDA & MEETING NOTICE
December 30, 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)

Old Business
 o Review of Minutes of 12/16 (1 min)
 o Project Updates (1 min)
  ▪ Energy Audit
  ▪ Sewer I&I Study
  ▪ Community Shared Solar – Amareco to attend Jan 13
 o PEG Access – Camera Equipment (10 min)

New Business
 o Chief Hastings – President of Western Mass Chiefs of Police Ass’n (1 min)
 o Fire Dept (5 min)
  ▪ Appointments as Firefighters through June 30, 2014
    ▪ Laurie Lankowski
    ▪ Austin McComb
    ▪ Kane Kurtyka
    ▪ Geoffrey Hebert
  ▪ Purchase Orders
    ▪ Firematic Supply – 2 sets turnout gear - $4,400 total + S&H
    ▪ The Fire Store – gloves, hood, boots, helmet shields - $1,336.19
  ▪ DCR VFA Grant - $2,000 matching grant - brush fire coats/pants, forestry hose
 o Liquor License Renewals (3 min)
 o Class I/II/III License Renewals (3 min)
 o Turners Falls Schuetzen Verein 2014 Public Gathering Permit (1 min)
 o Quintus Allen Trust – 2013 distribution of $1,813.54 (1 min)
 o Cultural Council Appointment – Sue Kramer through 12/30/2016 (1 min)
 o Sewer Abatement – Jeff Suprenant, $27.9(1 min)
 o Tighe & Bond – Response Action Outcome submittal for 444 Main Rd (3 min)
 o Review of IRS 2014 Mileage Rates (1 min)
 o Battlefield Mapping Grant – Letter of Support (1 min)
 o Public Service Announcements
 o Other business as may arise after the agenda has been posted.
Warrants: FY 14 #14

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</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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<tr>
<td>4/24</td>
<td>7-9pm</td>
<td>SB Essentials – Contracting &amp; Procurement</td>
<td>FRCOG</td>
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<tr>
<td>5/22</td>
<td>7-9pm</td>
<td>SB Essentials – Conflict of Interest</td>
<td>FRCOG</td>
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