SELECTBOARD AGENDA
& MEETING NOTICE
January 13, 2014

***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  Amanda Doster, Franklin County Alcoholic Beverages Compliance Initiative
Review of FCABCI program (25 min)

6:15pm  FY 14 Tax Rate Classification Hearing with Board of Assessors (10 min)

Old Business
  o  Review of Minutes of 12/16 & 12/30 (1 min)
  o  Project Updates (1 min)
    ▪  Energy Audit
    ▪  Sewer I&I Study
    ▪  Community Shared Solar – NO presentation; postponed indefinitely
  o  UniBank Agreement for Online Payment of BOH Permits (5 min)
  o  FRCOG 2014 DLTA Projects – Review & Rank (10 min)

New Business
  o  Real Estate Liens for Unpaid Sewer Use Charges (1 min)
  o  Energy Commission Appointment – Alden Booth through 6/30/2014 (1 min)
  o  Roof Leak – Public Safety Complex (10 min)
  o  Public Service Announcements
  o  Other business as may arise after the agenda has been posted.

Warrants: FY 14 #15

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/21</td>
<td>6:30pm</td>
<td>Ch 70 &amp; Foundation Budget</td>
<td>TFHS theater</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>
</tr>
<tr>
<td>4/24</td>
<td>7-9pm</td>
<td>SB Essentials – Contracting &amp; Procurement</td>
<td>FRCOG</td>
</tr>
<tr>
<td>5/22</td>
<td>7-9pm</td>
<td>SB Essentials – Conflict of Interest</td>
<td>FRCOG</td>
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