



# **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

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

New Business

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

Warrants: FY 14 #15

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
1/21	6:30pm	Ch 70 & Foundation Budget	TFHS theater
1/27	5:30pm	Selectboard	Town Hall
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