



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **January 27, 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)

**6:00pm**      **Colleen Sculley & Chris Polatin**  
 Initial discussion about two proposed Conservation Restrictions (15 min)

Old Business

- Review of Minutes of 1/13 (1 min)
- Project Updates (1 min)
  - Energy Audit
  - Sewer I&I Study
  - Community Shared Solar
- Safety Complex Roof Leak (5 min)
- Snow Removal Gill-TF Bridge Sidewalk (1 min)
- HCOG Fixed-Price Electricity Contract (5 min)

New Business

- HCOG Electricity Aggregation Agreement – amended from 2013 (5 min)
- Use of Town Hall – 3 Energy Commission Workshops (3 min)
- Baystate Health Ambulance transition to MedCare Emergency Health (3 min)
- FY15 Budget (10 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #16

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
2/10	5:30pm	Selectboard	Town Hall
2/19	7-9pm	SB Essentials – Financial Skills for SBs	FRCOG
2/24	5:30pm	Selectboard	Town Hall
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