**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:**

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