



SELECTBOARD AGENDA & MEETING NOTICE

February 10, 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)

Old Business

- Review of Minutes of 1/27 (1 min)
- Project Updates (3 min)
 - Energy Audit
 - Sewer I&I Study
 - Community Shared Solar
 - Safety Complex Roof
 - Snow Removal Gill-TF Bridge Sidewalk
 - HCOG Fixed-Price Electricity Contract
- Energy Commission – Recommendations on Green Community projects (10 min)
(Approx. 6:30PM)
- Date for Annual Town Meeting (3 min)
- FY15 Budget & meeting schedule (10 min)

New Business

- Selectboard Meetings – February 24 & March 10 (3 min)
- Quintus Allen Request – Gill Elementary (3 min)
- Franklin Regional Retirement System – at 2/26 meeting, FRRS Board will be considering 3% COLA to eligible retirees (5 min)
- ***Possible Letter to FRTA on Route Change Process (5 min)
- Public Service Announcements
 - FC Dog Shelter “pet”-icure fund raiser – Feb 9th, 10AM-2PM @ Shelter
 - Friends of Gill chicken & biscuit supper – Feb 15th, 6PM @ Gill Cong. Church
 - Energy Commission solar hot water workshop – Mar 15th, 9-Noon @ Town Hall
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #17

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/12	1-2pm	DOER Webinar – SREC-II	n/a
2/19	7-9pm	SB Essentials – Financial Skills for SBs	FRCOG
2/24	5:30pm	Selectboard	Town Hall
2/28	8-10am	MMA Legislative Breakfast	Erving Senior Center
3/10	5:30pm	Selectboard	Town Hall
3/20	7-9pm	SB Essentials – Transportation Funding	FRCOG
3/24	5:30pm	Selectboard	Town Hall
4/7	5:30pm	Selectboard	Town Hall
4/21	5:30pm	Selectboard	Town Hall
4/24	7-9pm	SB Essentials – Contracting & Procurement	FRCOG
5/5	5:30pm	Selectboard	Town Hall
5/5or6		Tentative – Annual Town Meeting	Town Hall
5/19		Town Elections	Fire Station
5/22	7-9pm	SB Essentials – Conflict of Interest	FRCOG