SELECTBOARD AGENDA
& MEETING NOTICE
March 24, 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
  o Review of Minutes of 2/10 & Exec Sess of 7/22/13 (1 min)
  o Project Updates (3 min)
    ▪ Green Community Grant
    ▪ Sewer I&I Study
    ▪ Community Shared Solar
    ▪ Safety Complex Roof
  o Municipal Aggregation – correspondence, DPU hearing  April 15th (5 min)
  o FRTA – Update on Route Analysis & Town Assessments (5 min)

New Business
  o Renewal of Seasonal Liquor License, Turners Falls Schuetzen Verein (1 min)
  o Sewer Commitment – $20,900.98 w/ bill date of 3/11 (1 min)
  o Use of Town Hall
    ▪ After-school Drama Program, May 7 - 31 (3 min)
    ▪ Energy Comm. Workshops – Sat. 9/27, 10/25 & 11/8
  o Purchase Orders (3 min)
    ▪ Fire Dept. – Rescue Van rear gas tank $700
    ▪ Highway Dept – Road sweeper wheel & caster assembly $1,497
  o Vet Bill for Injured Stray Cat (5 min)
  o Boyle Lot, Mariamante hayfield leases (3 min)
    ▪ Renewal of Boyle Lot lease - $200, Brian Peila
    ▪ Mariamante field – put out to bid
  o LPVEC Fuel Oil Bid – award to Global Montello Corp (10 min)
    ▪ Need to discuss # gallons for FY15, as now may be the time to lock in
  o FRCOG FY15 Diesel Bid – 6,500 gal, May 13 bid opening, authorize Ray to award
    bid (3 min)
  o Discussion of Clerical Assistance for Green Comm. Grant & related energy projects
    (10 min)
  o Public Service Announcements
    ▪ Energy Commission composting workshop – Apr 5th, 109-Noon @ Town Hall
  o Other business as may arise after the agenda has been posted.
Warrants: FY 14 #20

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>4/7</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>4/22</td>
<td>5:30pm</td>
<td>Selectboard (Note: Tuesday mtg)</td>
<td>Town Hall</td>
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<tr>
<td>4/24</td>
<td>7-9pm</td>
<td>SB Essentials – Contracting &amp; Procurement</td>
<td>FRCOG</td>
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<td>5/5</td>
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<tr>
<td>5/5</td>
<td>6:30pm</td>
<td>Annual Town Meeting</td>
<td>Town Hall</td>
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<td>5/19</td>
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<td>Town Elections</td>
<td>Fire Station</td>
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<td>5/20</td>
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<tr>
<td>5/22</td>
<td>7-9pm</td>
<td>SB Essentials – Conflict of Interest</td>
<td>FRCOG</td>
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