



# **SELECTBOARD AGENDA & MEETING NOTICE**

## *April 22, 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 4/7 (1 min)
- Project Updates (15 min)
  - Green Community Grant
  - Sewer I&I Study
  - Community Shared Solar
  - Safety Complex Roof
- Municipal Aggregation – DPU information requests, HCOG responses (10 min)

New Business

- Review Warrant for May 5<sup>th</sup> Town Meeting (15 min)
- Start Time for May 5<sup>th</sup> Selectboard Meeting (1 min)
- Lawn Mowing Bids (1 min)
- Mariamante Hayfield Bid (1 min)
- Part-Time Police Officer Pay for Holidays (5 min)
- Paul Fahey Resignation as Custodian (5 min)
- MassDOT Contract - \$22,639 for Winter Rapid Recovery Road Program (3 min)
- Appointment of Doreen Stevens as Election Constable (1 min)
- Gill Website – Hacked and Repaired (5 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #22

Adjournment

**Other Invitations/Meetings:**

| <b>Date</b> | <b>Time</b> | <b>Event</b>                              | <b>Location</b> |
|-------------|-------------|-------------------------------------------|-----------------|
| 4/24        | 7-9pm       | SB Essentials – Contracting & Procurement | FRCOG           |
| 5/5         | 5:30pm ??   | Selectboard                               | Town Hall       |
| 5/5         | 6:30pm      | Annual Town Meeting                       | Town Hall       |
| 5/19        |             | Town Elections                            | Fire Station    |
| 5/20        | 5:30pm      | Selectboard                               | Town Hall       |

|      |        |                                      |           |
|------|--------|--------------------------------------|-----------|
| 5/22 | 7-9pm  | SB Essentials – Conflict of Interest | FRCOG     |
| 6/2  | 5:30pm | Selectboard                          | Town Hall |
| 6/16 | 5:30pm | Selectboard                          | Town Hall |
| 6/30 | 5:30pm | Selectboard                          | Town Hall |