**SELECTBOARD AGENDA & MEETING NOTICE**

**May 20, 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)

Reorganization (5 min)
- Welcome New Member
- Election of Chair & Clerk
- Appoint Representative to Personnel Committee (currently Randy)
- Appoint Representative to FRCOG (was Ann)

Old Business
- Review of Minutes of 4/22 & 5/5 (1 min)
- Project Updates (10 min)
  - Green Community Grant
  - Sewer I&I Study
  - Community Shared Solar
  - Safety Complex Roof
- MedCare – Ambulance Services Agreement (1 min)
- Memorial Day Ceremony Invitation – Sun., May 25 @ 10 AM (1 min)
- TFHS Invitations – Awards Night 5/29 and Graduation 5/30 (1 min)

New Business
- Franklin County Boat Club (Jeff Suprenant) – Water Meter for Boat Docks (10 min)
- Jim Tomasi – Concerns about Gill Center Traffic Safety & Speeding (10 min)
- Support Letter for H3872 to Transfer FRCOG to Mass Retirement System (3 min)
- Request to Support FRCOG Application for Mass in Motion Grant (3 min)
- FRCOG Traffic Count Request (3 min)
- Parking Request at Riverside Building (3 min)
- Fire Dept Application for FFY13/14 EMPG grant $4,435 (3 min)
- Mass DEP SMRP Grant Application (5 min)
- Locks for Gill Elementary School (10 min)
- Public Service Announcements
  - ACT After-School Play Performance – Friday, May 30th @ 7 PM
- Other business as may arise after the agenda has been posted.

**Warrants:** FY 14 #24

**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>5/22</td>
<td>7-9pm</td>
<td>SB Essentials – Conflict of Interest</td>
<td>FRCOG</td>
</tr>
<tr>
<td>6/2</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>6/5</td>
<td>8:30-3:30</td>
<td>New Officials Finance Forum</td>
<td>Worcester</td>
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<tr>
<td>6/16</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>6/26</td>
<td>7-9pm</td>
<td>SB Essentials – Communication Fundamentals</td>
<td>FRCOG</td>
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<td>6/30</td>
<td>5:30pm</td>
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<td>Town Hall</td>
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<tr>
<td>7/14</td>
<td>5:30pm</td>
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<tr>
<td>7/28</td>
<td>5:30pm</td>
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