SELECTBOARD AGENDA
& MEETING NOTICE
June 2, 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)

5:30 pm Mick LaClaire, Highway Superintendent – Chapter 90 & WRRRP Projects, Other Highway/Traffic Updates (30 min)

Old Business
- Review of Minutes of 4/22 & 5/20 (1 min)
- Project Updates (5 min)
  - Green Community Grant
  - Sewer I&I Study
  - Community Shared Solar
  - Safety Complex Roof
- Gill Center/River Road Traffic Safety (5 min)
- MedCare – Ambulance Services Agreement (1 min)
- Gill Elementary School Locks & Teaching Offices (1 min)
- Custodian Position – Update (3 min)

New Business
- Franklin County Boat Club (Jeff Suprenant) – Water Meter for Boat Docks (10 min)
- FCSWMD Offer to Study Feasibility of Compost Collection Program (10 min)
- Purchase Order – Speakerphone for Town Hall, $445 (5 min)
- Public Service Announcements
  - Gill Energy Commission – No Till Workshop – June 7th, 9-Noon
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #25

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>6/5</td>
<td>8:30-3:30</td>
<td>New Officials Finance Forum</td>
<td>Worcester</td>
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<tr>
<td>6/12</td>
<td>5:30pm</td>
<td>Franklin Cty Selectmen’s Association</td>
<td>Mohawk Park, Charlemont</td>
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<td>6/16</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>6/20</td>
<td>8:30-1:00</td>
<td>Zoning Seminar</td>
<td>Clarion Hotel, Northampton</td>
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<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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<td>7/28</td>
<td>5:30pm</td>
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