

## 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

<u>Call to Order</u> (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

<u>Mick LaClaire, Highway Superintendent</u> – Chapter 90 & WRRRP Projects, Other Highway/Traffic Updates (30 min)

## **Old Business**

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

## **New Business**

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

Warrants: FY 14 #25

**Adjournment** 

## **Other Invitations/Meetings:**

Date	Time	Event	Location
6/5	8:30-3:30	New Officials Finance Forum	Worcester
6/12	5:30pm	Franklin Cty Selectmen's Association	Mohawk Park, Charlemont
6/16	5:30pm	Selectboard	Town Hall
6/20	8:30-1:00	Zoning Seminar	Clarion Hotel, Northampton
6/26	7-9pm	SB Essentials – Communication	FRCOG
		Fundamentals	
6/30	5:30pm	Selectboard	Town Hall
7/14	5:30pm	Selectboard	Town Hall
7/28	5:30pm	Selectboard	Town Hall