SELECTBOARD AGENDA & MEETING NOTICE
June 16, 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 4/22 & 6/2 (1 min)
- Project Updates (10 min)
  - Green Community Grant
  - Sewer I&I Study
  - Community Shared Solar
  - Safety Complex Roof
  - Custodian Position
  - MedCare – Ambulance Services Agreement
- Gill Center/River Road Traffic Safety (1 min)
- Gill Elementary School Locks & Teaching Offices (1 min)
- Franklin County Boat Club – Water Meter for Boat Docks (1 min)
- Surplus Equipment – GEM Car (1 min)

New Business
- Sewer Commitment – $21,473.65 w/ bill date of 6/17 (1 min)
- Sewer FY14 Budget Update & Need for Special Town Meeting (15 min)
- DEP Pump Station Inspection Report (10 min)
- Quintus Allen Fund Request - $250 to support ACT play (3 min)
- Use of PSC Rear Parking Area - Wheeling for Healing Benefit Ride, Aug 24th (3 min)
- Regional Dog Control Services – Agreement w/ Sheriff’s Office (3 min)
- Vacation Buyback Request from Police Chief (15 min)
- Volunteer Fire Assistance Grant Application - $2,000 + town match (3 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #26

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/19</td>
<td>7-9pm</td>
<td>SB Essentials – Communication Fundamentals</td>
<td>FRCOG</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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<tr>
<td>6/30</td>
<td>5:30pm</td>
<td>Selectboard</td>
<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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