



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **June 16, 2014**

\*\*\*Indicates item added after the 48 hour posting  
**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 24<sup>th</sup> (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:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
6/19	7-9pm	SB Essentials – Communication Fundamentals	FRCOG
6/20	8:30-1:00	Zoning Seminar	Clarion Hotel, Northampton
6/30	5:30pm	Selectboard	Town Hall
7/14	5:30pm	Selectboard	Town Hall
7/28	5:30pm	Selectboard	Town Hall