



SELECTBOARD AGENDA & MEETING NOTICE

June 30, 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)

6:30 pm **WMECO Pole Hearing** – new utility pole at 99 Center Road (10 min)

Old Business

- Review of Minutes of 4/22, 6/16, 6/19, 6/26 (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
- Gill Elementary School Locks & Teaching Offices
- Franklin County Boat Club – Water Meter for Boat Docks
- Surplus Equipment – GEM Car

New Business

- ***Recognition of Police Chief David Hastings' 20 Years of Service (5 min)
- Historical Commission Appointment – Lynn Tomb thru 6/30/2015 (1 min)
- Annual Appointments for FY15 (3 min)
- Sewer Abatement Request – Jeff Suprenant, \$27.96 (1 min)
- FY14 Year End Transfers (if not covered during 3 PM meeting) (3 min)
- Correspondence – Slate Library Ivy (10 min)
- Verizon Wireless Inquiry about Leased Cell Tower at Safety Complex (10 min)
- Personnel Policy Update – Holidays, Part-Time Police Time-and-a-half (5 min)
- ***French King Bridge & Suicide Prevention (5 min)
- Public Service Announcements
 - Special Town Meeting – July 8th @ 6:30 PM
 - Common People Concerts – Tuesday nights @ 7 PM thru Aug. 5th
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #27 & FY 15 #1

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
7/8	6:30pm	Special Town Meeting	Town Hall
7/14	5:30pm	Selectboard	Town Hall
7/24	6:00pm	FRCOG/FRPB – Pipeline	GCC Dining Commons
7/28	5:30pm	Selectboard	Town Hall
8/11	5:30pm	Selectboard	Town Hall
8/25	5:30pm	Selectboard	Town Hall