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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/8</td>
<td>6:30pm</td>
<td>Special Town Meeting</td>
<td>Town Hall</td>
</tr>
<tr>
<td>7/14</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>7/24</td>
<td>6:00pm</td>
<td>FRCOG/FRPB – Pipeline</td>
<td>GCC Dining Commons</td>
</tr>
<tr>
<td>7/28</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>8/11</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>8/25</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
</tbody>
</table>