

& MEETING NOTICE July 14, 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)

<u>5:30 pm</u> <u>Steve Schechterle</u> – questions about liquor licenses (10 min)

6:00 pm Green Community Grant Projects – Energy Comm. recommendations (15 min)

Old Business

o Review of Minutes of 4/22, 6/30 #1, 6/30 #2, 7/8 (1 min)

- o Project Updates (5 min)
 - Green Community Grant
 - Sewer I&I Study
 - Community Shared Solar
 - Safety Complex Roof
 - Custodian Position
 - MedCare Ambulance Services Agreement
- o Gill Center/River Road Traffic Safety
- Surplus Equipment GEM Car

New Business

- o Project to Catch Up on Annual Reports (5 min)
- o Personnel Policy Update use of Social Security in COLA recommendation (3 min)
- o Fire Department FY15 Annual Purchase Orders (3 min)
- o Greenfield Letter of Support for MassWorks Application (5 min)
- *** Montague Energy Commission letter to FRTA (5 min)
- Public Service Announcements
 - Common People Concerts Tuesday nights @ 7 PM thru Aug. 5th
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #28 & FY 15 #2

<u>Adjournment</u>

Other Invitations/Meetings:

Date	Time	Event	Location
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