



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***August 11, 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)

**5:30 pm** **Jason Edson & Gene Beaubien** – Fire Dept. application to DPH to carry epinephrine and naloxone (10 min)

### Old Business

- Review of Minutes of 7/14 & 7/28 (1 min)
- Project Updates (5 min)
  - Green Community Grant
  - Sewer I&I Study
  - Community Shared Solar
  - Safety Complex Roof
  - Custodian Position
  - MedCare – Ambulance Services Agreement
- Adoption of Multi-Hazard Mitigation Plan (10 min)

### New Business

- Update on Central Franklin Veterans' Services District (5 min)
- Montague Request for Letter of Support for MassWorks Application (5 min)
- Gas Pipeline – Example Resolution Adopted by Montague Selectboard (10 min)
- Correspondence – HCOG Fall Legislative Summit (1 min)
- Training (3 min)
  - FRCOG Selectboard Essentials Workshop Series
  - Dept. of Revenue – What's New in Municipal Law – 9/25 in Holyoke
- Public Service Announcements
  - Free Tick Testing is Still Available – see website for more info
  - Common People Concerts – Tuesday nights @ 7 PM **thru Aug. 19<sup>th</sup>**
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #4

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
8/25	5:30pm	Selectboard	Town Hall
8/28	7:00-9:00P	SB Essentials – Being A Selectboard Member	FRCOG
9/8	5:30pm	Selectboard	Town Hall
9/9	7A-8P	State Primary	Fire Station
9/10	5:30-9:30P	FCREPC Hazmat Tabletop Exercise	Montague Fire Station
9/17	7:00-9:00P	SB Essentials – Civic Engagement	FRCOG
9/22	5:30	Selectboard	Town Hall
9/25	8A-3P	What's New in Municipal Law	The Log Cabin, Holyoke
10/16	7:00-9:00P	SB Essentials – Econ. Devel. & Housing	FRCOG
11/13	7:00-9:00P	SB Essentials – OPEB	FRCOG
12/11	7:00-9:00P	SB Essentials – School Budgeting	FRCOG
2/19	7:00-9:00P	SB Essentials – Personnel Legal Guidance	FRCOG
3/12	7:00-9:00P	SB Essentials – Performance Measurement	FRCOG
4/16	7:00-9:00P	SB Essentials – Big Ticket Projects	FRCOG
5/14	7:00-9:00P	SB Essentials – Alternative Transportation	FRCOG