



SELECTBOARD AGENDA & MEETING NOTICE

December 1, 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 **Brian DeVriese, Jablonski-DeVriese Architects** – Update on roof design & bid documents for Public Safety Complex roof replacement (25 min)

6:00 PM **Jay Rasku, Mount Grace Land Conservation Trust** – Conservation Restriction to be held by MGLT on Main/Mountain Road land owned by Sculley & Polatin

Old Business

- Review of Minutes of 11/17 (1 min)
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well
- FRCOG Local Technical Assistance Request – due 12/10 (10 min)

New Business

- Sewer Abatement Request – Mark Timberlake, \$116.91 (1 min)
- Appointments
 - Eric Vassar & Veniamin Darmanchev as Firefighters thru 6/30/15 (3 min)
- Liquor License & Car Dealer License Renewals – Dec 15th meeting
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #12

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|--|-----------------|
| 12/11 | 7:00-9:00P | SB Essentials – School Budgeting | FRCOG |
| 12/15 | 5:30 | Selectboard | Town Hall |
| 12/29 | 5:30 | Selectboard | Town Hall |
| 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 |