SELECTBOARD AGENDA
& MEETING NOTICE
December 15, 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)

Old Business
  o Review of Minutes of 12/1 (1 min)
  o Project Updates (15 min)
    ▪ Green Community Grant
    ▪ Insulation Projects
    ▪ Grant Extension to 5/30/2016
    ▪ Revised Grant Budget
    ▪ Sewer I&I Study
    ▪ Safety Complex Roof
    ▪ Gill Elementary Well
      ▪ USDA Grant Application
      ▪ Preliminary Manganese Compliance Action Plan for DEP

New Business
  o Highway Dept. Vacation Request (3 min)
  o Town Hall Early Closing 12/24 & 12/31 (1 min)
  o Liquor License & Car Dealer License Renewals (3 min)
  o Sewer Commitment - $21,666.96 with bill date of Dec 22nd (1 min)
  o FCSWMD FY16 Proposed Budget (5 min)
  o Tax Classification Hearing – schedule for 12/29 (1 min)
  o ***Resignation – Don Kruger, Cable PEG Access Committee (1 min)
  o Public Service Announcements, if any
  o Other business as may arise after the agenda has been posted.

Warrants: FY 15 #13

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>12/29</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>1/12</td>
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<td>1/26</td>
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<td>2/9</td>
<td>5:30 PM</td>
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<td>2/19</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Personnel Legal Guidance</td>
<td>FRCOG</td>
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<tr>
<td>2/23</td>
<td>5:30 PM</td>
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<td>Town Hall</td>
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<td>3/12</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Performance Measurement</td>
<td>FRCOG</td>
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<td>4/16</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Big Ticket Projects</td>
<td>FRCOG</td>
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<tr>
<td>5/14</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Alternative Transportation</td>
<td>FRCOG</td>
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