



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

- Review of Minutes of 12/1 (1 min)
- 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

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

Warrants: FY 15 #13

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
12/29	5:30 PM	Selectboard	Town Hall
1/12	5:30 PM	Selectboard	Town Hall
1/26	5:30 PM	Selectboard	Town Hall
2/9	5:30 PM	Selectboard	Town Hall
2/19	7:00-9:00P	SB Essentials – Personnel Legal Guidance	FRCOG
2/23	5:30 PM	Selectboard	Town Hall
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