SELECTBOARD AGENDA
& MEETING NOTICE
December 29, 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)

6:00 PM FY15 Tax Rate Classification Hearing with Board of Assessors (10 min)

Old Business
   o Review of Minutes of 12/15 (1 min)
   o Project Updates (15 min)
     ▪ Green Community Grant
     ▪ Sewer I&I Study
     ▪ Safety Complex Roof
     ▪ Gill Elementary Well
       ▪ DEP Administrative Consent Order for Sept/Nov coliform
   o Car Dealer License Renewals

New Business
   o Thank You Letter to Veterans Officers (3 min)
   o Update to Fire Department Fee Schedule (1 min)
   o Grant Award – Fire Dept (3 min)
     ▪ $3,523 for Student Awareness of Fire Education (SAFE)
     ▪ $2,495 for Senior Awareness of Fire Education
   o Quintus Allen Fund – 2014 Distribution - $3,633.12 (1 min)
   o Public Service Announcements, if any
   o Other business as may arise after the agenda has been posted.

Warrants: FY 15 #14

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/12</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>1/26</td>
<td>5:30 PM</td>
<td>Selectboard</td>
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<td>2/9</td>
<td>5:30 PM</td>
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<tr>
<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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<tr>
<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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