



SELECTBOARD AGENDA & MEETING NOTICE

January 12, 2015

***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 **FY16 Budget Planning** with Finance Committee (30 min)

Old Business

- Review of Minutes of 12/15 & 12/29 (1 min)
- Project Updates (15 min)
 - Green Community Grant
 - Energia returning Jan 15th
 - LED streetlight project narrative
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well
 - DEP Administrative Consent Order – alternate language
- FY15 Tax Rate – set at \$16.85; Tax Bills to go out next week

New Business

- FY16 Health Insurance Rates – Update from Treasurer (5 min)
- FY16 Heating Oil – Gallons to Lock in (5 min)
- Sewer Abatement Request – Jeff Suprenant, \$27.95 (1 min)
- Town Hall Use Requests (2 min)
 - Energy Commission – Winsert Workshop, Sat. January 17, 8AM-1PM
 - Agricultural Commission – Agricultural Movie Showing, Tues, Feb 3, 7-9PM
- Support Letter for Communities That Care Coalition’s application for funding from Mass. Substance Abuse Prevention Collaborative (1 min)
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #15

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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
3/9	5:30 PM	Selectboard	Town Hall
3/12	7:00-9:00P	SB Essentials – Performance Measurement	FRCOG
3/23	5:30 PM	Selectboard	Town Hall
4/16	7:00-9:00P	SB Essentials – Big Ticket Projects	FRCOG
5/14	7:00-9:00P	SB Essentials – Alternative Transportation	FRCOG