SELECTBOARD AGENDA
& MEETING NOTICE
February 9, 2015

***Indicates item added after the 48 hour posting
**bold underlined** time = invited guest or advertised hearing
(all other times are approximate)

Also posted for February 11, 2015 at the same time, in case of a weather cancellation on Feb. 9th.

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 1/12 & 1/26 & Exec. Session minutes of 12/2/2013 (3 min)
  - Project Updates (15 min)
    - Green Community Grant
    - LED streetlight project
    - Discuss/approve GC grant budget for Energy Workshops
    - Sewer I&I Study
    - Safety Complex Roof
    - Gill Elementary Well
    - USDA grant status
  - Fixed Price Contract for Electricity (10 min)

**New Business**
- Annual Report Project (5 min)
  - Status Report
  - Suggestion for “Abbreviated” Reports for Regional Organizations
- Request for use of Town Hall – ACT play – May 6- May 30 (3 min)
- Public Service Announcements, if any
  - Energy Workshop – Winter Gardening Under Cover – Sat, Feb 21st (see website for registration)
- Other business as may arise after the agenda has been posted.

**Warrants:** FY 15 #17

**Adjournment**
Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/23</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>2/25</td>
<td>7:00-9:00P</td>
<td>SB Essentials – Personnel Legal Guidance</td>
<td>FRCOG</td>
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<tr>
<td>3/6</td>
<td>8-10AM</td>
<td>MMA Legislative Breakfast</td>
<td>Shelburne Senior Center</td>
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<tr>
<td>3/9</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<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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<tr>
<td>3/23</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<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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