



SELECTBOARD AGENDA & MEETING NOTICE

February 23, 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)

Old Business

- Review of Minutes of 1/12 & 2/11 (1 min)
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well
 - USDA grant status – awarded! Vote to authorize Ray to sign paperwork

New Business

- Update from Tax Collector on Tax Title Properties (10 min)
- Quintus Allen Fund Request – Kathleen Bailer & Sena Rasun-Mahendra (10 min)
- Designate Members of Energy Commission as Special Municipal Employees (5 min)
- Use of Boyle Lot – Bid Results & Award (3 min)
- ~~FY16 Diesel Bid – Consider Joining LPVEC Group Bid (5 min)~~
- MIIA Insurance Proposal for FY16 & FY17 (3 min)
- Fire Department Appointments (3 min)
- CodeRED Notification System (15 minutes)
- ACT Play – Request to Remove Piano from the Stage (5 min)
- DEP Notice of Release – 4A Mountain Road Estates on 12/12/14 (1 min)
- FYI – TF Schuetzen Verein Public Gathering Permit for 2015 – 3/9 SB mtg @ 5:30
- Public Service Announcements, if any
 - Dog & Cat Rabies Vaccination Clinic – Sun, Mar 22nd, 9-Noon, at Bernardston Police Department
 - Dog & Cat Rabies Vaccination Clinic – Sat, Apr 4th, Noon-2, at FC Regional Dog Shelter
- Other business as may arise after the agenda has been posted.
- *** Update on Gill Elementary door locks, additional \$

Warrants: FY 15 #18

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/25	7:00-9:00P	SB Essentials – Personnel Legal Guidance	FRCOG
3/6	8-10AM	MMA Legislative Breakfast	Shelburne Senior Center
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
4/6	5:30 PM	Selectboard	Town Hall
4/16	7:00-9:00P	SB Essentials – Big Ticket Projects	FRCOG
4/21	5:30 PM	Selectboard	Town Hall
5/4	5:30 PM	Selectboard	Town Hall
5/14	7:00-9:00P	SB Essentials – Alternative Transportation	FRCOG
5/19	5:30 PM	Selectboard	Town Hall