SELECTBOARD AGENDA
& MEETING NOTICE
April 21, 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
   o Review of Minutes of 1/12, 2/23, 3/10 & 4/6 (1 min)
   o Project Updates (10 min)
     ▪ Green Community Grant
     ▪ Sewer I&I Study
     ▪ Safety Complex Roof
     ▪ Gill Elementary Well, USDA grant
     ▪ Mariamante Property & Community Solar
   o Perambulation of Town Bounds – set a date (3 min)
   o FRCOG Traffic Counts (3 min)

New Business
   o Quintus Allen Fund Request – Kathleen Bailer, Principal, Gill Elementary (10 min)
   o Lawn Mowing Bids for 2015 – Review & Award (1 min)
   o Fire Department Topics (10 min)
     ▪ FY15 Labor Expenses
     ▪ Purchase Orders – 2 sets turnout gear $4,200; valve replacement $1,000
   o Highway Topics (1 min)
     ▪ ***Award Street Sweeping Bid
     ▪ Chapter 90 Allocation for FY16 - $150,995
     ▪ W.R.A.P. projects (“winter recovery assistance program”)
     ▪ FY15 Snow/Ice Budget Update
   o Resignation – Janice Giverson from Cable Committee (1 min)
   o Sign Warrant for May 18th Town Election (1 min)
   o Review Draft Warrant for Town Meeting; sign or set date to sign (1 min)
   o Public Service Announcements, if any
   o Other business as may arise after the agenda has been posted.
     ▪ *** Invitation to FY16 CDBG Application

Warrants:  FY 15 #22

Adjournment
Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>5/4</td>
<td>5:30 PM</td>
<td>Selectboard</td>
<td>Town Hall</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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<td>5/18</td>
<td>Noon-8PM</td>
<td>Annual Town Election</td>
<td>Fire Station</td>
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