

## SELECTBOARD AGENDA & MEETING NOTICE June 29, 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 <u>Call to Order</u> (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, 2/23, 3/10, 4/21, 4/24, 5/4, 5/19, 6/1 & 6/15 (1 min)
- Project Updates (10 min)
  - Green Community Grant
  - Sewer I&I Study
  - Safety Complex Roof
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
- Perambulation of Town Bounds Update (3 min)

### New Business

- Used Highway Truck Delivery Update & Process for "Setup" Expenses (5 min)
- Letter to FERC requesting Pipeline Scoping Hearing in Northfield (5 min)
- Franklin County Sheriff's Office 1 year renewal of Regional Dog Control Services Agreement (1 min)
- FY 16 Annual Appointments (3 min)
- Fire Department Appointment Andrew Howell as a Firefighter, thru 6/30/16 (1 min)
- \*\*\*Cultural Council Appointment Leah Banks, thru 6/30/18 (1 min)
- Abutters Notice Notice of Intent for 42 Grist Mill Road (1 min)
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #27 & FY 16 #1

Adjournment

Other mynations/meetings.				
Date	Time	Event	Location	
7/13	5:30 PM	Selectboard	Town Hall	
7/27	5:30 PM	Selectboard	Town Hall	

### **Other Invitations/Meetings:**

8/10	5:30 PM	Selectboard	Town Hall
8/24	5:30 PM	Selectboard	Town Hall