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)

Reorganization
   Election of Chair & Clerk
   Appoint Representative to Personnel Committee (currently Randy Crochier)
   Appoint Representative to FRCOG (currently John Ward)
   Appoint Representative to FRTA (currently John Ward, and Ray as alternate)

5:30 PM  Turners Falls Schuetzen Verein – questions about police detail required on Route 2 for Car Cruise events as a condition of Public Gathering Permit

5:45 PM  Multi-Agency Coordination Center to assist, coordinate, & facilitate emergency management operations – Dan Nietchse, FRCOG Emergency Preparedness Coordinator

6:00 PM  Public Hearing regarding the renewal of the cable television license of Comcast of Massachusetts/Virginia, Inc

Old Business
   o  Review of Minutes of 4/19/16 & 5/2/16
   o  Project Updates (5 min)
      ■  Green Community Grant
      ■  Sewer I&I Study
      ■  Safety Complex Roof / Spray Foam Insulation of Roof Wall
      ■  Gill Elementary Well, USDA grant
      ■  Mariamante Property & Community Solar
      ■  Annual Reports
   o  Town Meeting Followup
      ■  Riverside Cemetery – next steps (Article 4)
      ■  PEG Access and new Special Revenue Fund (Articles 6,7,21)
      ■  Quintus Allen – use of funds (Article 9)
      ■  Next Steps in Discussion of Police Cruiser (Art. 19) & Backhoe (Art. 20)

New Business
   o  Comcast Cable Television License Renewal
      ■  Recommendation from Cable Committee
      ■  Vote to Sign Renewal License
   o  Appointments thru 6/30/2016
- Carole Lafleur and Robert Koolkin as Election Workers
  - Facilities Use Request – ACT Program use of Town Hall 5/11 – 6/5
  - Declaration of Surplus Equipment of Town Hall
  - Public Service Announcements, if any
  - Other business as may arise after the agenda has been posted.

**Warrants:** FY 16 #24

**Adjournment**

**Other Invitations/Meetings:**

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>5/29</td>
<td>10:00 AM</td>
<td>Memorial Day Services</td>
<td>Church &amp; Veteran’s Memorial</td>
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<tr>
<td>5/30</td>
<td></td>
<td>Memorial Day Holiday</td>
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<tr>
<td>5/31</td>
<td>5:30 PM</td>
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<td>5:30 PM</td>
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