



SELECTBOARD AGENDA & MEETING NOTICE

October 21, 2013

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

6:30 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 10/7 (1 min)
- Project Updates (5 min)
 - Energy Audit
 - Sewer I&I Study
 - Community Shared Solar
 - Sewer Rates

New Business

- Highway Dept – Chapter 90 request, Hoe Shop Road (3 min)
- *** Perambulation of the Town Bounds (Town Clerk to discuss) (10 min)
- *** Local Cultural Council Grant Contract for FY14 - \$4,250 (3 min)
- Public Service Announcements
 - Community Wide Flu Clinic – Nov 12, 3:30-6:30 @ Gill Elementary
 - Office Hours - Rep. Denise Andrews – Nov 12, 5:30-6:30 @ Gill Elementary
 - Scenic Bylaws brochure
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #9

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
10/23	7-9pm	SB Essentials – Basics of School Finance	FRCOG
11/4	6:30pm	Selectboard	Town Hall
11/12	3:30-6:30	Flu Vaccine Clinic	Gill Elementary
11/12	5:30-6:30	Rep. Denise Andrews – Office Hours	Gill Elementary
11/18	??	Selectboard	Town Hall
11/21	7-9pm	SB Essentials – Personnel Legal Guidance	FRCOG
12/12	7-9pm	SB Essentials – Aging of Franklin Cty	FRCOG
2/19	7-9pm	SB Essentials – Financial Skills for SBs	FRCOG
3/20	7-9pm	SB Essentials – Transportation Funding	FRCOG
4/24	7-9pm	SB Essentials – Contracting & Procurement	FRCOG
5/22	7-9pm	SB Essentials – Conflict of Interest	FRCOG