



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **May 6, 2013**

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

4:30 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 4/16 & 4/22 (1 min)
- Project Updates (3 min)
  - Town Hall Roof
  - Windows @ Public Safety Complex

### New Business

- Use of Town Hall – After School Drama Program (3 min)
- Library Trustee not on Ballot (2 min)
- FY14 Heating Oil (5 min)
- Lawn Mowing Bid (2 min)
- Fire/Police Accident Insurance Renewal (2 min)
- Sewer I&I Study Task 1 (5 min)
- Financial Audit – Scanlon & Associates – starting 5/13 ( 2 min)
- Invitation to Memorial Day Ceremony (2 min)
- Public Service Announcements (1 min)
  - Spring Bulky Waste Collection – Northfield Hwy Dept, Sat. May 18, 9am-Noon
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #23

Adjournment (Until 6pm meeting at Gill Elementary School)

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
5/6	6:00pm	Budget Meeting – SB & FinCom & CIPC	Gill Elementary
5/8	6:00pm	Budget Meeting – SB & FinCom	Town Hall
5/13	6:00pm	Budget Meeting – SB & FinCom	Town Hall
5/15	6-8pm	FRCOG Workshop – Open Meeting Stuff	FRCOG
5/16	Noon	Deadline for Warrant Articles	Ray's Office
5/20	12-8pm	Town Election	Fire Station Meeting Room
5/21	4:30pm	Selectboard	Town Hall
5/21	6:00pm	Budget Meeting – SB & FinCom	Town Hall
5/21	8:15pm	Executive Session (GMRSD Negotiations)	Montague Town Hall
5/28	6:00pm	Budget Meeting – SB & FinCom	Town Hall
6/5	6:00pm	FinCom – budget/warrant review	Town Hall
6/11	6:30pm	Annual Town Meeting	Town Hall
6/25	7am-8pm	State Election	Fire Station Meeting Room