



SELECTBOARD AGENDA & MEETING NOTICE

September 9, 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)

6:30 pm **Colleen Fissette, Siemens Industry – Year 1 Performance Assurance Report for Energy Management Services Agreement (EMSA) Project at Gill Elementary (30 min)**

7:00 pm **Steve Hussey, Four Winds School – 2013/14 Lease Renewal (15 min)**

Old Business

- Review of Minutes of 8/26 (1 min)
- Project Updates (5 min)
 - Energy Audit – Bart Bales
 - Sewer I&I Study
 - Community Shared Solar
- Fire Department – Use of NMH Donation Account to purchase hose? (5 min)

New Business

- Sewer Commitment – Bill Date of Sept. 10th, \$21,585.75 (1 min)
- FRCOG DLTA Broadband Project (3 min)
- Selectboard Essentials Workshop Series (1 min)
- Franklin County Law Enforcement Mutual Aid Agreement (5 min)
- Public Service Announcements
 - Debt Exclusion Vote for Highway Truck – Sept 10, 12-8pm at Fire Station
 - Household Hazardous Waste Collection – GCC Main Campus, Sat. 9/21.
Disposal fees will be charged, pre-registration is required by 9/13.
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #6

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/10	Noon-8PM	Debt Exclusion Ballot Question	Fire Station
9/11	6:00pm	Selectboard & others w/ Supt. Sullivan	Montague Town Hall
9/16	9-2:30	Regionalization Conference	Holy Cross
9/19	7-9pm	SB Essentials – Open Meeting Law	FRCOG
9/20	8-10am	MMA Legislative Breakfast	Florida, MA Town Hall
9/23	6:30pm	Selectboard	Town Hall
9/27	8-10am	MMA Legislative Breakfast	Petersham Town Hall
10/3	7-9pm	SB Essentials – Get the Most from FRCOG	FRCOG
10/7	6:30pm	Selectboard	Town Hall
10/21	?	Selectboard	Town Hall
10/23	7-9pm	SB Essentials – Basics of School Finance	FRCOG
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