



SELECTBOARD AGENDA & MEETING NOTICE

December 2, 2013

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

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)

Executive Session: The purpose of the executive session is to discuss strategy with respect to litigation, i.e. meeting with Town Counsel and the Zoning Board of Appeals regarding an appeal of a ZBA decision to grant a Special Permit to the Franklin County Boat Club, whereas an open meeting may have a detrimental effect on the litigating position of the Town.

- Take roll-call vote to enter executive session
- Announce the meeting will reconvene in open session

Old Business

- o Review of Minutes of 11/18 (1 min)
- o Project Updates (15 min)
 - Energy Audit
 - Sewer I&I Study – smoke test results
 - Community Shared Solar – Amaresco to attend Jan 13
- o Holiday Hours (3 min)
- o MIIA Loss Control Grant – Work Zone Trailer & Equipment – Awarded!
- o Hampshire Power – Contract for Fixed Price Electricity (10 min)
(probable that HCOG’s Geoff Rogers will attend to answer questions)

New Business

- o Appointments (2 min)
 - Part-time Police Officer – Tim Currier
 - Firefighter – Jeff Jackson
- o Vacancy – Finance Committee (1 min)
- o Public Works Municipal Mutual Aid Law – MGL 40-4K (3 min)
- o MEMA VY Grant – Use Increase toward EMD Stipend? (10 min)
- o Request to Use Town Facilities (3 min)
- o Public Service Announcements
- o Other business as may arise after the agenda has been posted.

Warrants: FY 14 #12

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
12/3	6:30pm	FRCOG Accounting Program	FRCOG
12/12	7-9pm	SB Essentials – Aging of Franklin Cty	FRCOG
12/16	5:30pm	Selectboard	Town Hall
12/30	5:30pm	Selectboard	Town Hall
1/13	5:30pm	Selectboard	Town Hall
1/27	N/A	NO Selectboard meeting	
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