



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **December 16, 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)

**5:30pm Meet with Energy Commission to review Energy Audits and recommendations** (45 min)

Old Business

- Review of Minutes of 12/2 (1 min)
- Project Updates (1 min)
  - Energy Audit
  - Sewer I&I Study
  - Community Shared Solar – Amaresco to attend Jan 13
- Hampshire Power – Contract for Fixed Price Electricity (5 min)

New Business

- Green Communities Annual Report (10 min)
- Sewer Commitment - \$21,255.87 for bills dated December 17th (2 min)
- National Grid – Notice of 2014 Herbicide Application along right-of-way under electric high tension lines (1 min)
- Fire Dept Purchase Order - \$850 to Rose Ledge for repairs to rear cylinders on brush truck (1 min)
- Highway – Chapter 90 Reimbursement Forms (1 min)
- FRCOG DLTA Projects for 2014 – discuss & prioritize at Jan 13<sup>th</sup> SB mtg (3 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #13

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
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