



SELECTBOARD AGENDA & MEETING NOTICE

December 30, 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)

Old Business

- Review of Minutes of 12/16 (1 min)
- Project Updates (1 min)
 - Energy Audit
 - Sewer I&I Study
 - Community Shared Solar – Amaresco to attend Jan 13
- PEG Access – Camera Equipment (10 min)

New Business

- Chief Hastings – President of Western Mass Chiefs of Police Ass’n (1 min)
- Fire Dept (5 min)
 - Appointments as Firefighters through June 30, 2014
 - Laurie Lankowski
 - Austin McComb
 - Kane Kurtyka
 - Geoffrey Hebert
 - Purchase Orders
 - Firematic Supply – 2 sets turnout gear - \$4,400 total + S&H
 - The Fire Store – gloves, hood, boots, helmet shields - \$1,336.19
 - DCR VFA Grant - \$2,000 matching grant - brush fire coats/pants, forestry hose
- Liquor License Renewals (3 min)
- Class I/II/III License Renewals (3 min)
- Turners Falls Schuetzen Verein 2014 Public Gathering Permit (1 min)
- Quintus Allen Trust – 2013 distribution of \$1,813.54 (1 min)
- Cultural Council Appointment – Sue Kramer through 12/30/2016 (1 min)
- Sewer Abatement – Jeff Suprenant, \$27.9(1 min)
- Tighe & Bond – Response Action Outcome submittal for 444 Main Rd (3 min)
- Review of IRS 2014 Mileage Rates (1 min)
- Battlefield Mapping Grant – Letter of Support (1 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #14

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
1/13	5:30pm	Selectboard	Town Hall
1/27	5:30pm	Selectboard	Town Hall
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