



SELECTBOARD AGENDA & MEETING NOTICE

March 24, 2014

***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 2/10 & Exec Sess of 7/22/13 (1 min)
- Project Updates (3 min)
 - Green Community Grant
 - Sewer I&I Study
 - Community Shared Solar
 - Safety Complex Roof
- Municipal Aggregation – correspondence, DPU hearing April 15th (5 min)
- FRTA – Update on Route Analysis & Town Assessments (5 min)

New Business

- Renewal of Seasonal Liquor License, Turners Falls Schuetzen Verein (1 min)
- Sewer Commitment – \$20,900.98 w/ bill date of 3/11 (1 min)
- Use of Town Hall
 - After-school Drama Program, May 7 - 31 (3 min)
 - Energy Comm. Workshops – Sat. 9/27, 10/25 & 11/8
- Purchase Orders (3 min)
 - Fire Dept. – Rescue Van rear gas tank \$700
 - Highway Dept – Road sweeper wheel & caster assembly \$1,497
- Vet Bill for Injured Stray Cat (5 min)
- Boyle Lot, Mariamante hayfield leases (3 min)
 - Renewal of Boyle Lot lease - \$200, Brian Peila
 - Mariamante field – put out to bid
- LPVEC Fuel Oil Bid – award to Global Montello Corp (10 min)
 - Need to discuss # gallons for FY15, as now may be the time to lock in
- FRCOG FY15 Diesel Bid – 6,500 gal, May 13 bid opening, authorize Ray to award bid (3 min)
- Discussion of Clerical Assistance for Green Comm. Grant & related energy projects (10 min)
- Public Service Announcements
 - Energy Commission composting workshop – Apr 5th, 109-Noon @ Town Hall
- Other business as may arise after the agenda has been posted.

Warrants: FY 14 #20

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
4/7	5:30pm	Selectboard	Town Hall
4/22	5:30pm	Selectboard (Note: Tuesday mtg)	Town Hall
4/24	7-9pm	SB Essentials – Contracting & Procurement	FRCOG
5/5	5:30pm ??	Selectboard	Town Hall
5/5	6:30pm	Annual Town Meeting	Town Hall
5/19		Town Elections	Fire Station
5/20	5:30pm	Selectboard	Town Hall
5/22	7-9pm	SB Essentials – Conflict of Interest	FRCOG
6/2	5:30pm	Selectboard	Town Hall
6/16	5:30pm	Selectboard	Town Hall
6/30	5:30pm	Selectboard	Town Hall