

SELECTBOARD AGENDA & MEETING NOTICE July 28, 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 <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

<u>5:30 pm</u> Jason Edson & Gene Beaubien – Fire Dept. application to DPH to carry epinephrine and naxalone (10 min)

Old Business

- Review of Minutes of 6/30, 7/8, & 7/14 (1 min)
- Project Updates (5 min)
 - Green Community Grant
 - Sewer I&I Study
 - Community Shared Solar
 - Safety Complex Roof
 - Custodian Position
 - MedCare Ambulance Services Agreement
- Surplus Equipment GEM Car

New Business

- Resignation William Kimball, Fire Department (3 min)
- Appointments (3 min)
 - Fire Dept Patrick Crowningshield as Firefighter thru 6/30/2015
 - Town Clerk Gary Stevens as Elections Constable for Sept. 9 State Primary
- Sign Election Warrant for Sept. 9 State Primary (1 min)
- Highway Department Purchase Order Repair of F550 (3 min)
- Adoption of Multi-Hazard Mitigation Plan (3 min)
- Discussion of Proposed Tennessee Gas Pipeline Expansion (15 min)
- Release of 0.31 Acres of Ch. 61B Land / Right of First Refusal 33 Atherton Road (5 min)
- Public Service Announcements
 - Free Tick Testing is Still Available see website for more info
 - Common People Concerts Tuesday nights @ 7 PM thru Aug. 5th only 2 left!
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #3

Adjournment

Time Event Location Date 8/11 5:30pm Selectboard Town Hall 8/25 5:30pm Selectboard Town Hall 9/8 5:30pm Selectboard Town Hall 9/9 7A-8P State Primary Fire Station 9/10 5:30-9:30P FCREPC Hazmat Tabletop Exercise Montague Fire Station 9/22 Town Hall 5:30 Selectboard

Other Invitations/Meetings: