



SELECTBOARD AGENDA & MEETING NOTICE

January 26, 2015

***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)

5:30 PM **Energy Commission Projects** – updates from Energy Commission members on Riverside heat pump project & energy workshops (15 min)

Old Business

- Review of Minutes of 1/12 (1 min)
- Project Updates (15 min)
 - Green Community Grant
 - Energia
 - LED streetlight project – approved by DOER
 - WMECO Purchase & Sale and License Agreements
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well
 - DEP Administrative Consent Order – review & sign
 - USDA grant status

New Business

- Use of Town Fields for 2015 (5 min)
 - Mariamante - Exercise 2015 option with Brian Peila for \$200
 - Boyle Lot – Seek bids? For 1, 2, or 3 years?
- Update on Franklin County Cooperative Inspection Program (FCCIP) (5 min)
- Public Service Announcements, if any
 - Ag Commission film night – “Sweet Traditions” – Feb 4, 7PM @ Town Hall
 - Public Input on Regional Transportation Needs – Feb 4, 6-7:30 PM and Feb 12, 2-3:30PM (both at Olver Transit Center)
 - Energy Workshop – Winter Gardening Under Cover – Sat, Feb 21st (see website for registration)
- Other business as may arise after the agenda has been posted.
 - ***Fixed Price Contract for Electricity (10 min)

Warrants: FY 15 #16

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/9	5:30 PM	Selectboard	Town Hall
2/23	5:30 PM	Selectboard	Town Hall
2/25	7:00-9:00P	SB Essentials – Personnel Legal Guidance	FRCOG
3/6	8-10AM	MMA Legislative Breakfast	Shelburne Senior Center
3/9	5:30 PM	Selectboard	Town Hall
3/12	7:00-9:00P	SB Essentials – Performance Measurement	FRCOG
3/23	5:30 PM	Selectboard	Town Hall
4/16	7:00-9:00P	SB Essentials – Big Ticket Projects	FRCOG
5/14	7:00-9:00P	SB Essentials – Alternative Transportation	FRCOG