



SELECTBOARD AGENDA & MEETING NOTICE

February 9, 2015

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

Also posted for February 11, 2015 at the same time, in case of a weather cancellation on Feb. 9th.

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 1/12 & 1/26 & Exec. Session minutes of 12/2/2013 (3 min)
- Project Updates (15 min)
 - Green Community Grant
 - LED streetlight project
 - Discuss/approve GC grant budget for Energy Workshops
 - Sewer I&I Study
 - Safety Complex Roof
 - Gill Elementary Well
 - USDA grant status
- Fixed Price Contract for Electricity (10 min)

New Business

- Annual Report Project (5 min)
 - Status Report
 - Suggestion for “Abbreviated” Reports for Regional Organizations
- Request for use of Town Hall – ACT play – May 6- May 30 (3 min)
- Public Service Announcements, if any
 - Energy Workshop – Winter Gardening Under Cover – Sat, Feb 21st (see website for registration)
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #17

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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