



SELECTBOARD AGENDA & MEETING NOTICE

July 13, 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)

Executive Session: The purpose of the executive session is to conduct negotiations with non-union personnel, i.e. renegotiation/renewal of the Police Chief's contract.

- Take roll-call vote to enter executive session
- Announce whether the meeting will reconvene in open session

Old Business

- Review of Minutes of 1/12, 2/23, 3/10, 4/21, 4/24, 5/4, 5/19, 6/1, 6/15 & 6/29 (1 min)
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Safety Complex Roof – project meeting 7/14
 - Gill Elementary Well, USDA grant – contract to USDA on 7/6 for approval
 - Mariamante Property & Community Solar
 - Highway Truck – delivered 7/6, title & registration in process

New Business

- Needed Repairs for 2005 Police Cruiser (5 min)
- Request from Janet Masucci for approval to hold more than one appointed position with the Town (3 min)
- Sewer Abatement – Jeff Suprenant, \$27.95 (1 min)
- MassDOT's Federal Highway Administration Title VI/Nondiscrimination Assurance (3 min)
- ***Supt. Sullivan – Request to use Town Hall for Community Input on New Elementary School Principal (1 min)
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 15 #28 & FY 16 #2

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
7/13	5:30 PM	Selectboard	Town Hall
7/27	5:30 PM	Selectboard	Town Hall
8/10	5:30 PM	Selectboard	Town Hall
8/24	5:30 PM	Selectboard	Town Hall
9/7		Labor Day Holiday	
9/8	5:30 PM	Selectboard	Town Hall