

AGENDA FOR MONDAY, MARCH 17, 2014

Board of Selectmen

TOWN HALL MEETING ROOM

7:00 P.M.

KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M. Fire Chief Annear re: Expenses & appointments
7:45 P.M. Christopher Gray re: Internet services

POSTED ACTION ITEMS

1. Sign warrants.
2. Approve and sign 3-3-14 minutes.
3. Approve and sign letter to Heath, Hawley and Rowe regarding ambulance services.
4. Approve for payment Auditors bill.
5. Request to approve cycling event.
6. Shelburne Falls Senior Center invitation.
7. Town of Montague sends FRTA support letter.
8. Equal Pay Day Proclamation request.
9. Mohawk Office copier service agreement and bill for approval.
10. National Gird pole hearing request.
11. Good Energy information.
12. FCSWMD request to sign Generator Registration.
13. Schedule April & May Selectmen's meetings.
14. Letter to the Assistant Transfer Station Attendant.
15. FY 2015 FRCOG fuel bids.
16. FY 2015 insurance costs/increases.
17. Date of the Annual Town Meeting.
18. All Board Meeting, March 24th: Venue and agenda items.
19. Mud season process.
20. Finalized FY 2012 audit.
21. Cafeteria health plan.
22. Dept. meeting.
23. Heroin epidemic.
24. Selectmen's budget.
25. Selectmen's Annual Town Report.

NEW BUSINESS/VARIOUS (received after posting.)

INFORMATIONAL

1. MassDOT bridge inspection report.
2. Municipal Aggregation Plan documents.
3. Minutes from the Board of Assessors (2).
4. Minutes from the Planning Board (3).
5. Minutes from the Board of Health.
6. Kopelman & Paige sends ATB case interrogatories.

OLD BUSINESS (To be addressed at a later meeting)

1. Scheduling of an appointment with the 250 Committee during the 1st meeting in July.
2. Budget procedure (June)
3. Sign in log.

4. Town Event Emergency Service Police.
5. Town records and file cabinets.
6. Hydrant letters to residents (Vaughn).
7. 2006 Selectmen's complaint policy (Vaughn).
8. HRA Agreement (December).
9. Town Administrator position.
10. Town Meeting retiring employees (March).
11. School zone light.
12. ID tags (Vaughn).
13. Employee Performance Review Committee.
14. Review of e-mail system & accounts.
15. DEP Burn Dump (July, 2013, Kathy).
16. Billing procedure (Nov. 15)
17. Yearly Inventory updates (BOS, Oct.).
18. Bylaws update (Dave).