

**SELECT BOARD AGENDA\* FOR MONDAY, JUNE 29, 2015**

**Goodnow Town Hall, 7:00 P.M.**

**Appointments:**

**7:15-7:30 P.M.**

**Bob Handsaker**

**Broadband**

**Time Sensitive:**

1. Approve and Sign: Chair to sign POI utility bill; Board to sign Franklin County Regional Dog House and Adoption Clinic, Berkshire East Beer Garden permit, Select Board Minutes from Fuel Bid meeting 6/23; Appointments: ACO (Ed Grinnell), Broadband Committee (Trevor Mackie)
2. Broadband
3. Plan All Board Meeting agenda

**Priority:**

1. Accounting update
2. Ambulance update and next steps
3. Peg's priorities
4. Focus on volunteerism
5. Municipal space planning – next steps

**Other/ not urgent:**

1. Discussion: starting an Issues List
2. Kathy's findings from research on election day/ ATM dates
3. Administrator
4. ACO f/u

\*known at the time of posting. PD 6/25/15