



AGENDA

SELECT BOARD MEETING

August 6, 2007

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|------------------|---|
| 5:00 p.m. | Review minutes |
| 5:05 p.m. | Ray Steele re conflict of interest questions around Ernie Hastings |
| 5:20 p.m. | Martin Yarmac re 7/31 meeting |
| 6:00 p.m. | Review Items for Consideration and Signature |
| 6:15 p.m. | Review Mail |
| 6:30 p.m. | Review and Authorize payroll and bill warrants |
| ? | Ed Dolhenty re Rec. Commission complaint |



M e m o r a n d u m

To: Select Board
From: Tracy Rogers, Administrative Assistant
Date: July 23, 2007
Re: Detailed Agenda

For Consideration/Signature:

- Set election date for highway truck and override
- Rec. Dept. revolving acct. had a balance of \$(538.09) as of 6/30/07; deposited enough in July to cover
- FRCOG sand and salt survey—do we want to participate?
- Join the Municipal Coalition for Affordable Housing?
- GPI bills

Mail:

- Unison request for cell tower info
- Gill Cemetery Commission notification
- Clean Water State Revolving Fund

Upcoming Invitations/Meetings:

August 16	FC Selectmen's Assoc. Qtrly Mtg	Schuetzen Verin	RSVP 8/10
August 27	LUCA training	Hadley	
September 27	VY Dress Rehearsal drill	Gill FD	
September 28	"What's New in Municipal Law"	W Springfield	\$50
October 13	MMA Fall Conference for Selectmen	Sturbridge	
October 17	VY Graded Exercise	Gill FD	
October 17-18	MA Disabilities Commission Training	W Springfield	
October 26	Municipal Coalition for Affordable Housing	TBD	