



AGENDA

SELECTBOARD MEETING

September 28, 2009

4:30 p.m. Old business

- € Review minutes from 8/27, 8/31, 9/14 (1 min)
- € Energy Commission appointments (2 mins)
 - Ben Storrow
 - Tupper Brown
 - Claire Chang
 - Kevin Cameron
- € Committee to study current regional school agreement appointments (5 mins)
 - Sorrel Hatch (recommended by Doff)
 - Tupper Brown (recommended by Doff)
 - Timmie Smith
- € Update on burning permit situation (1 min)
- € Green Communities TA grant update (1 min)
- € Sandri property update (1 min)

4:45 p.m. New business

- € Tony's party 11/4 5pm Tavern (1 min)
- € Conservation Commission appointment: Chris Polatin (1 min)
- € Purchase orders (2 mins)
 - Brakes on rescue truck over \$500
 - Brakes and wheel bearings on police Ford Explorer, \$850
- € Personnel Committee recommendations (10 mins)
 - Vacation carryover
 - Grade adjustments for Highway Superintendent and Town Administrator
- € United Nations Day proclamation (2 mins)
- € Albert Fish application to build a pier and dock (1 min)
- € DCR notice re 33 acres on River Road (1 min)

- € Leyden invitation to participate in 200th anniversary parade (2 mins)
- € DPU notice of filing (1 min)
- € Designate municipal liaison to the Ethics Commission (2 mins)

5:30 p.m. Joint with Finance Committee re 9/30 District meeting

6:00 p.m. Warrant #7

Other Invitations/Meetings:

Date	Time	Event	Location
9/28	6:30pm	Intro to Home Energy Savings	Town Hall Upstairs
9/30	6:30pm	District meeting	TFHS
10/1	7:00pm	ESCO financing meeting	TFHS
10/6	1:00pm	Financial Management Team	Tracy's office
10/12		Columbus Day – no meeting	
10/13	4:30pm	Selectboard meeting	Town Hall
10/13	7:00pm	Meeting re burning permits	S Deerfield Fire Station
10/14	11:00am	Dawson property bid opening	Town Hall
10/17-18		Friends of Gill Arts & Crafts Fair	Riverside Bldg
10/22	6:30pm	Land conservation workshop by Franklin Land Trust	Town Hall
10/29	1:00pm	ABCC training for regulators	Orange Town Hall
10/30	8:30am	MMA legislative breakfast	Deerfield Town Hall