



AGENDA

SELECTBOARD MEETING

January 4, 2010

***Indicates item added on since previous Friday
bold underlined time = invited guest or advertised hearing

4:30 p.m. **Jessica Bergman, SmartPower (held on 1st floor of Town Hall)**

(Balance of meeting held upstairs)

5:00 p.m. **Old business**

- € Review minutes from 12/21 (1 min)
- € Management consultant (1 min)
- € Class license renewal – Atlantic Wholesale (1 min)
- € Financial Audit contract (1 min)
- € Signature on elevator inspection agreement (1 min)
- € BHA ambulance agreement (1 min)

5:15 p.m. **New Business**

- € Emergency repair of Highway/Fire Dept. air compressor on 12/22 (1 min)
- € Michael Ruggeri – application to construct dock (informational only) (1 min)
- € Quintus Allen Fund 2009 distribution \$1,421.00 (1 min)
- € Comcast – changes to one-time fees effective 2/1/10 (1 min)
- € Franklin Cty. Solid Waste Mngmt Dist. updates & FY11 assessment (5 min)
- € Building Code seminar (1 min)
- € ***Mariamante radar / Graveline letter

5:30 p.m. **Warrant # 14**

Other Invitations/Meetings:

Date	Time	Event	Location
1/6	2:30pm	HRS orientation session	Fire Dept. training room
1/6	4:30pm	Selectboard – interviews	
1/11	4:30pm	Selectboard - interviews	
1/19		Special State Election	Gill Fire Station
1/19	4:30pm	Selectboard	
1/21	5:30pm	Building Code seminar	Hampton Inn, Gfld
1/29	3:00pm	FC Legislative Forum for Youth	Gfld Youth Center