



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **July 5, 2011**

\*\*\*Indicates item added after the 48 hour posting  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

4:30 pm      Call to Order      (If the meeting is being videotaped, announce that fact.)

### Old Business

- Review of Minutes from 5/9 & 5/23 & 6/6 & 6/20 (2 min)
- FY12 Heating Oil – locked in 5,500 gallons @ \$3.188/gal (Surner Heating) (1 min)
- Riverside Pump Station (2 min)
  - 3 potential bidders at 6/28 walk-through
  - Sealed bids due July 12<sup>th</sup> @ 3:00pm
- Gill Elementary Well Maintenance (5 min)
  - Recommend awarding project to Lynde Well Drilling with quote of \$1,700
  - Town Meeting approved \$7,000 – will cover pump replacement, other contingencies
  - Working with Conservation Commission to identify any requirements
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
  - Project kickoff meeting 6/27
  - Boiler submittal approved on 6/30 & boiler ordered (2-3 week LT)
  - Asbestos remediation scope of work prepared by ECS; 3 bids being sought
  - Project cash flow
  - Will be a site visit by DOER once project is underway

### New Business

- IRS issued new 2011 mileage reimbursement rates (2 min)
  - 51 cents/mile 1/1 – 6/30
  - 55.5 cents/mile 7/1 – 12/31
- Additional Annual Appointments (2 min)
  - Jocelyn Castro-Santos & Kathleen Raczynski to Cultural Council, both terms to expire June 30, 2014
- Sewer Abatement/Revised Bill due to faulty water meter (2 min)
- Permission to use Public Safety Complex lawn (2 min)
  - Water stop for Wheeling for Healing Bike Ride on Sun. Aug. 21
  - Some conditions, but no objections from Police, Fire, & Highway
- Public Service Announcements, if any (3 min)
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #27 & FY12 #1

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
7/12	3:00pm	Bid Opening – Riverside Pump Station	Town Hall
7/18	4:30pm	Selectboard	Town Hall
8/1	4:30pm	Selectboard	Town Hall
9/1		Regionalization Toolkit Conference	Holy Cross