



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***July 18, 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 & 7/5 (2 min)
- Riverside Pump Station (3 min)
  - 5 bids received at 7/12 bid opening
  - R. H. White Construction was low bidder at \$46,000
  - Recommendation is to award the contract for Riverside Pump Station Upgrade Project to R.H White, contingent upon receipt of performance & payment bonds and certificates of insurance, and authorize \_\_\_\_\_ to sign contract.
- Gill Elementary Well Maintenance (5 min)
  - Working with Conservation Commission on Notice of Intent
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
  - Award contract (tentative) – Asbestos abatement & boiler removal

### 5:00 pm Pole Petition Hearing (10 min)

Joint petition by Verizon and WMECO to place 1 jointly owned pole along Bascom Road to provide electric service to a new home being built at 71 Bascom Road.

### New Business

- Tri-State Fire Mutual Aid – Membership Agreement (10 min)
- Purchase Order – Window Inserts for Riverside Municipal Bldg - \$1,365 (5 min)
  - 2-piece hinged wood frames, spline grooves to retain plastic heat shrink film
  - 15 windows x \$91 each, 2-year payback, would replace plastic sheets on outside
- Route 2/Main Road Intersection – signage/stripping/signal plans available (2 min)
- Request to Use Town Common - Friends of Gill Tag Sale – Sat, Aug 6<sup>th</sup> 9am-2pm
- Public Service Announcements, if any (3 min)
- Other business as may arise after the agenda has been posted.

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Warrants – FY12 #2

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
8/1	4:30pm	Selectboard	Town Hall
8/15	4:30pm	Selectboard	Town Hall
8/29	4:30pm	Selectboard	Town Hall
9/1		Regionalization Toolkit Conference	Holy Cross