



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **February 13, 2012**

\*\*\*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. If remote participation will occur, announce member & reason, & need for roll call voting)

### Old Business

- Review of Minutes from 1/30 (1 min)
- PSC Boiler – bid results, etc. (5 min)
- Sewer Pump Station – update & change order request (10 min)
- Siemens Project – updates, if any (1 min)
- Roof Study (5 min)
- Open Space & Recreation Plan – Approved! (1 min)

### New Business

- Request from Cross Road resident(s) for oil & stone (10 min)
- FRCOG 2012 Traffic Count requests (3 min)
- Election Worker Appointment – Christopher Klosson (1 min)
- Local Natural Hazard Mitigation Plan – meeting 2/22 3pm @ Fire Station (1 min)
- Other business as may arise after the agenda has been posted.

Executive Session: The purpose of the executive session is to discuss strategy with respect to litigation, i.e. an application for a temporary restraining order in which the Town is named, in that an open meeting may have a detrimental effect on the litigating position of the public body.

- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

Warrants – FY12 #17

Adjournment

**Other Invitations/Meetings:**

| <b>Date</b> | <b>Time</b> | <b>Event</b>                          | <b>Location</b>         |
|-------------|-------------|---------------------------------------|-------------------------|
| 2/15        | 'til 8pm    | Voter Registration for Pres. Primary  | Town Hall               |
| 2/15        | 5-9pm       | Reg'l Emerg Plan Tabletop Exercise    | TF High School          |
| 2/22        | 3:00pm      | Local Natural Hazard Mitigation Plan  | Fire Dept Training Room |
| 2/27        | 4:30pm      | Selectboard                           | Town Hall               |
| 3/2         | 8:00am      | MMA Legislative Breakfast             | Buckland Library        |
| 3/6         | 7am-8pm     | Presidential Primary                  | Fire Station            |
| 3/24        | 9am-noon    | Rabies & Dog License Clinic           | Northfield Fire Station |
| 4/17        | 'til 8pm    | Voter Registration for Annual TM      | Town Hall               |
| 5/1         | 'til 8pm    | Voter Registration for Town Elections | Town Hall               |
| 5/7         | 7:00pm      | Annual Town Meeting, Part 1           | Town Hall               |
| 5/21        | Noon-8pm    | Town Elections                        | Fire Station            |
| 9/15&16     |             | Gill Craft Fair                       | Riverside School        |