



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***September 24, 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)

### **6:00pm FY13 Budget Recommendations**

#### Old Business

- Review of Minutes 8/27, 9/10, 9/17, and 9/19 (1 min)
- Project Updates (3 min)
  - PSC Boiler
  - Siemens Project
  - Elementary School Masonry Repairs
  - Town Hall Roof
  - Plumbing Walkthrough
  - Riverside Sewer I&I (Inflow & Infiltration)
- Green Community Grant Application (3 min)
- October Snowstorm – FEMA reimburse \$1,567.09 for Donated Resources (2 min)
- Sign Warrant for Oct 15 Special Town Meeting (5 min)

#### New Business

- Mass. Dept. of Conservation & Recreation – public notice of consideration to buy 15+/- acres of forestland abutting Connecticut River Greenway State Park (3 min)
- \*\*\*Resignation - Deb Loomer from Rec Committee effective 9/1 (1 min)
- Appointments (1 min)
  - Alison Crochier as Elections Worker thru 6/30/13
  - Kory Ryan as Firefighter thru 6/30/13
- Surplus Equipment (10 min)
  - Draft Policy for values less than \$5,000
  - Equipment to be Declared Surplus
- Purchase Orders (3 min)
  - \*\*\*Fire Dept. – front rims, body work for Engine 1
- Training Series – “Disasters and Town Management” (5 min)
- Public Service Announcements (1 min)
  - Info Meeting for Sewer Users – Tues. 10/2 @ 6:30pm
  - National Drug Take-Back Day – Sat. 9/29, locations TBD
  - Bulky Waste Collection – Sat. 10/20, 10-2 @ Nfld Hwy Garage

- Other business as may arise after the agenda has been posted.

Warrants: FY13 #7

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
10/2	6:30pm	Selectboard - Sewer Users Meeting	Town Hall
10/9	4:30pm	Selectboard	Town Hall
10/9	6:00pm	<i>Tentative</i> – Selectboard & FinCom	Town Hall
10/15	6:00pm	Special Town Meeting	Town Hall
10/22	4:30pm	Selectboard	Town Hall