



SELECTBOARD AGENDA & MEETING NOTICE

December 4, 2012

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

6:00 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 of 11/19 (1 min)
- Project Updates (10 min)
 - PSC Boiler
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- Town Hall Roof – Results from Bid Opening (5 min)
- FY13 Tax Rate – Set at \$15.34/thousand
- GMRSD Negotiations – Town Rep. (3 min)
- Donated Photocopier, Maintenance Contract, Finishing Unit (3 min)
- Bridge Updates (3 min)
- Green Communities Grant Contract (5 min)

New Business

- FY14 Initial Revenue Projections (5 min)
- 2013 Mileage Rate – IRS set at 56.5 cents per mile (currently 55.5) (3 min)
- DEP \$500 Grant – recycle bins & office products (1 min)
- Sewer Commitment - \$18,554.27 (3 min)
- Correspondence – Hybrid Cruiser (3 min)
- Personnel Policy - Holidays (3 min)
- Public Service Announcements (1 min)
 - Adult Flu Clinic – Gill Elementary – Dec 12, 2-3PM
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #12

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|-------------------------------------|-----------------|
| 12/17 | 4:30pm | Selectboard | Town Hall |
| 12/18 | 10:00am | Mass Dept of Public Utilities/HCOG | WMECO in Hadley |
| 12/31 | 4:30pm | Selectboard | Town Hall |
| 1/10 | 7-9pm | FRCOG Workshop – Legal Stuff | FRCOG |
| 1/14 | 4:30pm | Selectboard | Town Hall |
| 2/21 | 7-9pm | FRCOG Workshop – Animal Stuff | FRCOG |
| 3/14 | 7-9pm | FRCOG Workshop – Liability Stuff | FRCOG |
| 4/4 | 7-9pm | FRCOG Workshop – Liquor Stuff | FRCOG |
| 5/15 | 7-9pm | FRCOG Workshop – Open Meeting Stuff | FRCOG |