



SELECTBOARD AGENDA & MEETING NOTICE

December 17, 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 of 12/4 (1 min)
- Project Updates (10 min)
 - PSC Boiler
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- Police Cruiser – narrowed down list, next steps (5 min)
- Mileage Rates (5 min)
- ***FCSWMD FY14 Proposed Assessment (5 min)

New Business

- Abutter Notification – ConCom Hearing, 334 Mountain Road (1 min)
- Reappointment – ConCom, Ken Sprankle & Ted Castro-Santos thru 1/31/13 (1 min)
- Boyle Lot – current 3-year cropland lease expires 12/31 (3 min)
- HCOG Municipal Solar RFP Results (10 min)
- Class I, II, III Auto License Renewals (2 min)
- Liquor License Renewals (2 min)
- Sewer Abatement – Jeff Suprenant, \$25.15 (1 min)
- State Law Books (3 min)
- GMRSD Superintendent Search Committee – member from SB (3 min)
- Holiday Schedule (3 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #13

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
12/18	10:00am	Mass Dept of Public Utilities/HCOG	WMECO in Hadley
12/19	8:30-4:00	Debris Management Conference	Log Cabin, Holyoke
12/31	4:30pm	Selectboard - ????	Town Hall
1/10	7-9pm	FRCOG Workshop – Legal Stuff	FRCOG
1/14	4:30pm	Selectboard - ????	Town Hall
1/21		Martin Luther King Jr. Holiday	
1/28	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