AGENDA
SELECT BOARD MEETING
August 20, 2007

5:00 p.m. GPI and Mickey LaClaire
6:00 p.m. Ronnie LaChance re Fisher property
6:15 p.m. Bev Demars re Council on Aging and Cemetery Commission business
6:30 p.m. Review minutes
6:35 p.m. Review Items for Consideration and Signature and mail
6:55 p.m. Discuss 9/11 special election
7:00 p.m. Discuss next steps for Mariamante project
  □ Not eligible for CDBG funds
  □ Chapter 43D, expedited permitting?
7:15 p.m. Review and Authorize payroll and bill warrants
To: Select Board
From: Tracy Rogers, Administrative Assistant
Date: August 20, 2007
Re: Detailed Agenda

For Consideration/Signature:
- Accuvote vote for minutes
- Four Winds planting trees
- USDA ADA compliance review
- Sewer regulations re swimming pools
- Energy Saving Performance Contracting
- Rain barrels, water conservation tools

Mail:
- Received $20,000 NMH gift!
- MRF account balance = $8,783.52

Upcoming Invitations/Meetings:
September 27  VY Dress Rehearsal drill  Gill FD
September 29  Mt. Grace Annual Meeting  Phillipston  11am – 2pm
October 13    MMA Fall Conference for Selectmen  Sturbridge
October 17    VY Graded Exercise  Gill FD
October 26    Municipal Coalition for Affordable Housing  TBD