



AGENDA

SELECT BOARD MEETING

Oct 1, 2007

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|------------------|---|
| 5:00 p.m. | Review minutes |
| 5:10 p.m. | Review Items for Consideration and Signature |
| 6:20 p.m. | Review Mail |
| 6:45 p.m. | Review and Authorize payroll and bill warrants |



M e m o r a n d u m

To: Select Board
From: Tracy Rogers, Administrative Assistant
Date: Oct 1, 2007
Re: Detailed Agenda

For Consideration/Signature:

- GIC
- Bituminous Concrete contract
- Chapter 43D update
- Town e-mail accounts for all employees and board members
- Increase municipal lien certificate fee from \$25 to \$50?
- Appoint Lynda as CEDS Committee member
- Create policy for charities wanting to use town buildings/property?
- BOH question re a well

Mail:

- DHCD Peer-to-Peer Program grant
- MA Downtown Initiative
- Underground Storage Tank Initiative
- MAPHCO grant input
- Letter from adjusters
- BOH letter re 3 Grove St

Upcoming Invitations/Meetings:

Oct 4	Central Franklin County Vets District mtg	Turners Falls	6:00 p.m.
Oct 13	MMA Fall Conference for Selectmen	Sturbridge	
Oct 17	VY Graded Exercise	Gill FD	
Oct 17	Moving Together Conference	Boston	
Oct 25	UN Day	State House	12:00 p.m.
Oct 26	MMA Legislative Breakfast	Northampton	8:30 a.m.
*Oct 26	Municipal Coalition for Affordable Housing	Westborough	9:30 a.m.
Nov 2	FC Home Care Annual Meeting Luncheon	Bill's Restaurant	11:30 a.m.
Nov 16	Western MA Enterprise Fund Annual Mtg	Log Cabin	8:15 am