



# *AGENDA*

## SELECT BOARD MEETING

**Oct 15, 2007**

- 5:00 p.m. Review minutes**
- 5:05 p.m. Old Business**
- GIC
  - Reval process
  - Main Road update—meet with MassHighway
  - Peer to Peer grant
- 5:40 p.m. New Business**
- Appoint alternates to ZBA
  - Hiring clerk
  - Meet with FinComm 11/5? Start FY09 budgeting process?
  - Purchase MS Office for new computers?
  - Waive \$5 birth certificate fee for Gill teachers enrolling in GIC
  - Community Development Strategy, due 11/15/07
  - Duseau Trucking
- 6:40 p.m. Review Mail**
- Notice of work conducted by National Grid
  - MMA 6<sup>th</sup> grade essay contest
  - Franklin Regional Retirement budget
  - Notification of bond project at NMH
- 6:50 p.m. New Invitations/Meetings**
- Oct 19, Zoning Reform Task Force, Northampton City Hall, 2:00 p.m.  
Nov 15, FC Selectmen's Assoc., Bill's Restaurant, 5:30 p.m.
- 6:55 p.m. Review and Authorize payroll and bill warrants**

**Upcoming Invitations/Meetings:**

|        |  |                   |            |
|--------|--|-------------------|------------|
| Oct 17 | VY Graded Exercise                         | Gill FD           |            |
| Oct 17 | Moving Together Conference                 | Boston            |            |
| Oct 19 | Zoning Reform Task Force                   | Northampton       | 2:00 p.m.  |
| Oct 24 | CDBG Information Session                   | W Spfld           | 10:00 a.m. |
| 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 12 | Four Rivers Board of Trustees meeting      | Four Rivers       | 7:00 p.m.  |
| Nov 15 | FC Selectmen's Assoc.                      | Bill's Restaurant | 5:30 p.m.  |
| Nov 16 | Western MA Enterprise Fund Annual Mtg      | Log Cabin         | 8:15 am    |