



AGENDA
SELECTBOARD MEETING
MAY 11, 2009

4:30 p.m. Finance Committee

- € May 1 transfers
- € FY10 budget
 - Resolution
 - Joint meeting date to discuss

5:00 p.m. Brandon Vickery with Franklin Land Trust re Tidd APR

5:15 p.m. Old business

- € Review minutes (4/23, 4/27, 4/27 exec session, 5/6 exec session)
- € Mediation
- € Independence Day
- € Sign FEMA contract

5:30 p.m. James Diemand

6:00 p.m. New business

- € Plexiglas on old red bridge abutment (Lynda)
- € Appoint Tracy as Town Administrator
- € Biomass plant
- € Riverside Municipal Building Study Committee
- € Moore Dam table top exercise 5/20/09
- € Energy savings seminar
- € Tech School invitation to participate in contract negotiations
- € Factory Hollow bridge
- € Application for permit to move reducible loads
- € Verizon letter of authorization

6:20 p.m. Warrant #23

Other Invitations/Meetings:

Date	Time	Event	Location
5/14	3:15pm	Executive Session re police chief contract	Tracy's office
5/14	6pm	Scenic Byway public forum	Montague Town Hall
5/20	8am	Moore Dam table top exercise	Yankee Candle
5/25		Memorial Day – Town offices closed, no mtg	
5/26	4:30pm	Selectboard meeting	Town Hall