



**AGENDA**  
**SELECTBOARD MEETING**  
*August 31, 2009*

**4:30 p.m. Lynn Bassett re work at Gill Elem. (15 mins)**

- € Plumbing
- € Driveway
- € Date of District meeting (9/30)

**4:45 p.m. E-Bay policies (2 mins)**

**4:45 p.m. Special Town Meeting Warrant**

- € Positions on articles (15 mins)
- € Dollar amount on articles (30 mins)
- € Time of Selectboard meeting on 9/14 (1 min)
- € Override election date (schedule with Kennedy special election?)

**5:30 p.m. Recreation Committee re soccer (15 mins)**

**5:45 p.m. Old business**

- € Review minutes (1 min)
- € Sandri property (1 min)
- € FCSA dinner (1 min)
- € DOR recommendations (10 mins)
- € Master Plan review – free (1 min)
- € Office walls (5 mins)
- € COLA (Nancy) (2 mins)
- € Regionalization of police (1 min)
- € DOR education waivers (1 min)
- € Interviews for clerical position (1 min)
- € Chapter 90 reimbursement request for chip sealing and shimming Franklin, Green Hill, River, and Munns Ferry Roads (1 min)

**6:10 p.m. New business**

- € Televising Board meetings (John) (5 mins)
- € No trespassing signs at old dump (3 mins)
- € 6<sup>th</sup> grade MMA essay contest (1 min)
- € Purchase orders (2 mins)
  - Fire Dept. for software, \$625
  - Highway Dept. for stone sweeping, \$2,800
- € Paving Main and Boyle Roads 9/10-9/11 (1 min)
- € Condition of front loader (2 mins)
- € Proposal for growing squash on Mariamante (1 min)
- € Highway Dept. memo re upcoming projects (1 min)

**6:25 p.m. Warrant #5**

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
9/2	6pm	Mariamante Committee	Town Hall
9/3	9:00am	Regionalization conference ( <b>CARPPOOL?</b> )	Holy Cross, Worcester
9/7		Labor Day – Town offices closed	
9/8-9/9		Clerical position interviews (tentative)	
9/10	11:30am	Tracy leaving early for STAM meeting	Buckland
9/14	7pm	Special Town Meeting	Upstairs in Town Hall
9/17	6:00pm	Franklin County Selectmen's Assoc.	S Dfld Polish American Club