



**AGENDA**  
**SELECTBOARD MEETING**  
**December 21, 2009**

\*Indicates item added on since previous Friday  
**bold underlined** time = invited guest or advertised hearing

- 4:30 p.m.**      **Bill Travis, Baystate Health Ambulance**
- 5:00 p.m.**      **FY2010 Tax Classification Public Hearing with Board of Assessors**
- 5:10 p.m.**      **Old business**
- € Review minutes from 11/9, 12/7, 12/14, and 12/16 (5 min)
  - € Fire Dept. purchase order, \$1,209.90; Firematic Supply; gas meter, charger, and calibration gas (5 min)
  - € Energy audit update (1 min)
  - € Assessor Re-qualification (1 min)
  - € Financial Audit contract (10 min)
  - € Management consultant contract (10 min)
- 5:30 p.m.**      **FY2011 Budget Process (15 min)**
- € Tupper Brown, Chair, Finance Committee
  - € Joint Selectboard/Fin. Comm. Letter to Commissioner of DESE
- 5:45 p.m.**      **New Business**
- € Hiring process for Administrative Assistant (5 min) (Ray will leave meeting)
  - € DOR FY2010 Tax Bill Mailing Extension (1 min)
  - € IRS Standard Mileage Rate for 2010 (1 min)
  - € Sewer Commissioners – Abatement Request
  - € Sign warrant for Special State Election to be held Jan 19, 2010 (1 min)
  - € Approval of 2010 Class I, II, and III motor vehicle licenses (5 min)
  - € Emergency repair of burner motor at RMB on 12/12 (1 min)
- 6:15 p.m.**      **Warrant #13**

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
12/22	7:00pm	ZBA Hearing – Girard off-premise sign	Town Hall
12/22	7:30pm	ZBA Hearing – Boat Club	Town Hall
1/4/2010	4:30pm	Selectboard	Town Hall
1/19		Special State Election	Gill Fire Station