AGENDA
SELECTBOARD MEETING
January 4, 2010

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

4:30 p.m. Jessica Bergman, SmartPower (held on 1st floor of Town Hall)
(Balance of meeting held upstairs)

5:00 p.m. Old business
- Review minutes from 12/21 (1 min)
- Management consultant (1 min)
- Class license renewal – Atlantic Wholesale (1 min)
- Financial Audit contract (1 min)
- Signature on elevator inspection agreement (1 min)
- BHA ambulance agreement (1 min)

5:15 p.m. New Business
- Emergency repair of Highway/Fire Dept. air compressor on 12/22 (1 min)
- Michael Ruggeri – application to construct dock (informational only) (1 min)
- Quintus Allen Fund 2009 distribution $1,421.00 (1 min)
- Comcast – changes to one-time fees effective 2/1/10 (1 min)
- Franklin Cty. Solid Waste Mngmt Dist. updates & FY11 assessment (5 min)
- Building Code seminar (1 min)
- ***Mariamante radar / Graveline letter

5:30 p.m. Warrant # 14

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>1/6</td>
<td>2:30pm</td>
<td>HRS orientation session</td>
<td>Fire Dept. training room</td>
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<tr>
<td>1/6</td>
<td>4:30pm</td>
<td>Selectboard – interviews</td>
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<td>1/11</td>
<td>4:30pm</td>
<td>Selectboard - interviews</td>
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<tr>
<td>1/19</td>
<td>4:30pm</td>
<td>Special State Election</td>
<td>Gill Fire Station</td>
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<tr>
<td>1/19</td>
<td>4:30pm</td>
<td>Selectboard</td>
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<tr>
<td>1/21</td>
<td>5:30pm</td>
<td>Building Code seminar</td>
<td>Hampton Inn, Gfld</td>
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<td>1/29</td>
<td>3:00pm</td>
<td>FC Legislative Forum for Youth</td>
<td>Gfld Youth Center</td>
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