AGENDA
SELECTBOARD MEETING
January 19, 2010

***Indicates item added on since previous Friday

**bold underlined** time = invited guest or advertised hearing

5:30 p.m. Steve Damon, Cultural Council – Request to use Town Hall on Monday, February 8th (5 min)

5:35 p.m. (with Finance Committee) Discussion of rough draft agenda for February 3rd meeting between DESE, Gill, Montague, and GMRSD (30 min)

6:05 p.m. Old business

- Review minutes from 1/4 (1 min)
- Appointment of Administrative Assistant (5 min)
- Financial Audit (1 min)
- SmartPower – Memorandum of Understanding (1 min)
- Update on Tax Rate (1 min)

6:15 p.m. New Business

- Ronnie – report on Hampshire County Group Insurance rates for FY11 (1 min)
- Hampshire Power – Profit Share Rate Plan FY09 - $1,234.83 rebate (1 min)
- Schuetzen Verein – “restaurant” liquor license needs to be reapplied for as a “seasonal restaurant” license per ABCC (1 min)
- MMA Legislative Breakfast – Friday March 5th, 8-10am at the Montague Town Hall (1 min)
- FRCOG Corridor Management Plan for the Mohawk Trail Scenic Byway Eastern Section – Athol to Greenfield (1 min)
- FY10 Student Awareness of Fire Education (SAFE) Grant (1 min)
- Letter from Mr. Adie (1 min)
- *** Bucket Truck proposal from Highway Dept. (5 min)
- *** Purchase order for Mackin 12/12/09 repair at RMB (1 min)

6:30 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>1/21</td>
<td>5:30pm</td>
<td>Stretch Building Code seminar (John &amp; Claire)</td>
<td>Hampton Inn, Gfld</td>
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<tr>
<td>1/24</td>
<td>3:00pm</td>
<td>“Spirits of ’76”</td>
<td>Gill Tavern</td>
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<tr>
<td>1/26</td>
<td>6:00pm</td>
<td>Selectboard – Mariamante radar findings</td>
<td>Town Hall</td>
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<tr>
<td>1/29</td>
<td>3:00pm</td>
<td>FC Legislative Forum for Youth (Nancy)</td>
<td>Gfld Youth Center</td>
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<tr>
<td>2/1</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>2/3</td>
<td>1 - 4pm</td>
<td>DESE meeting w/ Gill/Montague/GMRSD</td>
<td>Montague Town Hall</td>
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<tr>
<td>2/8</td>
<td>6:30pm</td>
<td>Cultural Council – Love Letters</td>
<td>Town Hall</td>
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<tr>
<td>2/16</td>
<td>?</td>
<td>Selectboard (Tues mtg due to Pres. Day)</td>
<td>Town Hall</td>
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