



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:

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