



# **AGENDA**

## **SELECTBOARD MEETING**

### **April 28, 2010**

\*\*\*Indicates item added on since previous Friday  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

Call to Order

**4:30 p.m. Gill Cemetery Commission** (15 min)

- Discussion of a resident's offer to donate and install an iron fence along the Hoe Shop Road side of the West Gill Cemetery
- Discussion of seeking land for a new cemetery in Gill, as the existing ones are running out of lots that can be sold.

**5:00 p.m. Recreation Committee** (15 min)

- End-of-season report on the Basketball Program

**5:30 p.m. Offering Flu Vaccinations (H1N1) at Annual Town Meeting** (15 min)

- Joan Pillsbury will discuss an offer to hold H1N1 flu vaccinations during Annual Town Meeting. The Board of Health supports the idea, if the logistics can be worked out.

Old Business

- € Review minutes from 4/12 (1 min)
- € Ambulance Service Agreement with BHS (10 min)
  - Revisions to the agreement are complete, but Town Counsel is not comfortable with the section dealing with Indemnification. Signing the agreement as it is currently worded would mean exposing the Town to financial liability beyond the limits of Tort Law. It's doubtful that taxpayers have authorized the Selectboard to risk unlimited amounts. There seem to be at least 4 options: sign it, place it before Town Meeting, try to influence BHS to change, or continue with no formal agreement.
- € Registration & Insurance Documents for Highway Loader (5 min)
  - The Chair's signature is required on forms for the RMV and MIA.

5:45 p.m. New Business

- € Discussion of HRS Report & Next Steps (20 min)
- € 2010 COPS Hiring Program (5 min)
  - The COPS Hiring Recovery Program from 2009 has been re-opened for 2010, but they expect to make fewer than 500 awards among the existing pool of 6,000 applications. Our application is on file, and we will be asked in early June to update our information. No new applications are being accepted.

- € Appointment to Planning Board (2 min)
  - Dr. Jeff Blomstedt, 78 French King Highway, has volunteered to serve on the Planning Board. The Planning Board supports his appointment.
- € Reaffirm Sewer District Installation Fees (5 min)
  - The most recent fee schedule is from 1989. A survey of fees in neighboring towns shows that our fees are still reasonable, so no changes are recommended. But reviewing and reaffirming the schedule would allow it to be posted with a date from this century.
- € Purchase Order Approval (2 min)
  - The Tax Collector is asking for approval of a purchase order in the amount of \$536.60 for 2 boxes of stamped envelopes, an annual expense.
- € Changes to Inspection of Vertical Lift for Town Hall Stage (5 min)
  - Garaventa, our elevator service company, has advised that Massachusetts has changed its interpretation of inspection requirements for elevators. Our vertical lift for the Town Hall stage had been inspected every 5 years, but now must be inspected annually. The State's fee is \$400, plus another \$600 from the service company. It doesn't get any easier...
- € \*\*\* Seasonal License for Skip's Roadside Diner (2 min)

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
4/28	4:30 pm	Selectboard – regular meeting	Town Hall
5/3	5:30 pm	<del>SB/FinComm budget meeting</del>	CANCELLED
5/4	10:00 am	Statewide Regional Advisory Commission	GCC - Main St. bldg.
5/4	6:30 pm	SB/FinComm budget meeting	Town Hall
5/5	?	Elevator Inspection by Comm of Mass.	Town Hall
5/6	5:00 pm	Annual Town Meeting Warrant Closes	
5/8	9am-Noon	F.C. Clean Sweep Collection (bulky waste)	Northfield Highway Garage
5/10	4:30pm	Selectboard – regular meeting	Town Hall
5/17	Noon-8pm	Annual Town Elections	Fire Station