



AGENDA

SELECTBOARD MEETING

May 25, 2010

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

6:00 p.m. Call to Order

Reorganization (10 min)

Election of Chair

Election of Clerk

Appoint Representative to Personnel Committee (was Nancy)

Appoint Representative to FRCOG (currently John)

6:30 p.m. Lynda Hodsdon Mayo, Town Clerk (15 min)

Lynda will update the Selectboard on new Open Meeting Law requirements for posting meeting notices that go into effect July 1st. She will also discuss plans for how Gill will comply.

Old Business

€ Review minutes from 5/10, (2 min)

€ Fire Department Surplus Equipment (10 min)

- ***Engine 2 pump test and fuel pump
- Quantities will be available at the meeting
 - Motorola Low Band Mobile Radios
 - Motorola Low Band 5 Watt Portable Radios
 - Motorola Low Band Minitor IV and V Pagers

€ Turners Falls Schuetzen Verein – Seasonal Restaurant Liquor License (2 min)

- The saga is complete! The ABCC has approved the new Seasonal Restaurant Liquor License. All that is left is to sign the license.

€ HRS Final Invoice (2 min)

- Sandy Stapczynski from Human Resources Services has submitted the third and final invoice (\$2,668.00) for the study of the police, fire, and highway departments and the wage classification analysis. The Board should vote to accept the final report before the last payment is authorized. (What is our schedule for making that vote?)

€ Mass. Community Development Block Grants (10 min)

- Approval of the letter and survey is requested. (Both attached.)

7:10 p.m. New Business

- € Appointment to Energy Commission (2 min)
 - Pamela Lester of Atherton Road has volunteered to serve on the Energy Commission.
- € Highway Department Purchase Orders (5 min)
 - Ribco Supply – \$1435.20 – 2 tons Calcium for dust control on dirt roads
 - Bernardston Farmers Supply - \$718.00 – 1 ton Calcium, ditto
 - L&B Truck Services - \$920.36 – new fuel tank for 2000 Sterling dump truck
- € Invitation to Turners Falls High School Awards Night & Graduation (2 min)
 - Awards Night is Thursday, June 3rd at 7:00pm
 - Graduation is Friday, June 4th at 6:30pm
- € Administrative Assistant/Town Administrator & Wage Scale (10 min)
 - At the 5/20 budget meeting, the Finance Committee requested the Selectboard discuss at its next meeting the HRS consultant’s recommendations regarding the wage classification for the Town Administrator position and its relation to the current Administrative Assistant position.
- € *** Highway Department, part 2 (10 min)
 - Award bids for Highway materials, copies in packet (from FRCOG bid)
 - Upcoming roadway projects
 - Ch. 90 Request - \$60,000 for resurfacing and chip-sealing 2.4 miles on South Cross, North Cross, Center Roads, and Cove View Lane
- € *** FY11 Heating Fuel Oil (2 min)
 - Next year’s fixed price will be \$2.3081/gallon. Need the Chair to sign the Sales Agreement Confirmation with Dennis K. Burke

7:30 p.m. Warrant # 24
Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
6/5		Montague Town Meeting	
6/7	4:30 pm	Selectboard Meeting	Town Hall - upstairs
6/9	4:00 pm	SB/FinComm budget meeting (w/ GMRSD at 6pm)	Town Hall - upstairs
6/10	7-9pm	Open Meeting Law training	FCTS Auditorium
6/14		Deadline to Post Warrant for ATM	
6/15	6:30 pm	Pre-Town Meeting & Stretch Code Public Hearing	Town Hall – upstairs
6/17	6:00 pm	FC Selectmen’s Association	Greenfield Grille
6/21	7:00 pm	Annual Town Meeting	Town Hall – upstairs
6/22	4:30 pm	Selectboard Meeting	Town Hall – upstairs
6/23	7:00 pm	Annual Town Meeting, cont. if necessary	Town Hall - upstairs