



AGENDA

SELECTBOARD MEETING

June 7, 2010

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

4:30 p.m. Call to Order

4:30 p.m. Issues from Residents (30 min)

- Dotty Day (North Cross Road) has asked to speak regarding conditions of the grounds at Center Cemetery prior to Memorial Day. There is also a letter from a Montague resident addressing the same.
- Joanne Flagg (Main Road) has asked to speak regarding road closing procedures, police details, and highway work logs.

5:00 p.m. Steve Hussey, Four Winds School (15 min)

Steve will inform the Selectboard about a Nellie Mae Education Foundation grant that the school has applied for.

6:30 p.m. Energy Commission – Green Communities Action Plan (20 min)

The Energy Commission will present Gill's action plan for becoming designated as a Green Community. They will request the Selectboard to endorse the plan.

Old Business

- € Review minutes from 5/25, (2 min)
- € Financial Audit (2 min)
 - We need to schedule a date for Tom Scanlon to present the Management Letter from the recently completed audit.
- € HRS Final Report & Invoice (15 min)
 - Discussion of the Human Resources Services study of the police, fire, and highway departments and the wage classification analysis. If appropriate, vote to accept the final report and authorize the final last payment of \$2,668.00
- € Mass. Community Development Block Grants (2 min)
 - Letter and survey will be mailed this week

New Business

- € Letter from Memorial Committee regarding the Memorial Day Ceremony (5 min)
- € Sewer Commitment (2 min)
 - Approval of a June 8th commitment to the Tax Collector for sewer use charges totaling \$12,151.40.

- € FY11 Renewal of Property, Liability, and Workers' Compensation Insurance (2 min)
 - After all credits and discounts our costs with MIIA for this coverage will be essentially the same as FY10.
 - A vote approving the renewal with MIIA for FY11 is requested.
- € State Reimbursement of Special Elections Costs (2 min)
 - Gill has received \$2,146 from the State as reimbursement of costs from the special Senate Primary and Election. Due to the timing of the reimbursement, the Dept. of Revenue will allow the Selectboard to authorize the Accountant to "apply the proceeds to reduce any impending deficit in the budget from which expenditures for the special election were paid."
 - A vote is requested to authorize these funds be applied to the Town Clerk and the Elections budgets.
- € Rough Draft of Warrant for Annual Town Meeting (20 min)
 - Will be distributed tonight
- € Schedule for End of Year Warrants, Carryovers, and Encumbrances (5 min)

Warrant # 25

Adjournment

Other Invitations/Meetings:

| Date | Time | Event | Location |
|-------------|-------------|--|----------------------|
| 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 | |
| 6/14 | 5:00 pm | Board of Health (Randy) | |
| 6/14 | 6:30 pm | Assessors (Ray) | |
| 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 | 4:30 pm | Selectboard Meeting | Town Hall - TBD |
| 6/21 | 7:00 pm | Annual Town Meeting | Town Hall – upstairs |
| 6/28 | 6:00 pm | Selectboard Meeting | Town Hall – TBD |
| 6/28 | 7:00 pm | Annual Town Meeting, cont. if necessary | Town Hall - upstairs |