



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **July 19, 2010**

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

4:30 p.m.      Call to Order                      (If the meeting is being videotaped, announce that fact.)

### Old Business

- € Review of Minutes from 6/7, 6/21, 6/28, & 7/6 (5 min)
- € Gill Board of Health letter re Biomass Plant (2 min)
- € Follow-up to David Manning correspondence of 6/29, 7/1, & 7/2 (5 min)
- € Update on CDBG Survey for Riverside Sewer District pump replacement (2 min)

**5:00 p.m.**      **Regional Agreement Study Committee – Status Report** (10 min)

Dorothy Storrow, Chair of the Committee, will present an update of their activities from the past year.

### New Business

- € Letter to State 911 Dept. in Support of Redundancy Project for Shelburne Falls Dispatch Center (2 min)
- € Fire Dept. POs – Routine, Annual Expenses (2 min)
- € Contract & Service Agreement Renewals for FRCOG Services (5 min)
  - Four documents to be reviewed:
    - Regional Health Inspection (also requires BOH approval)
    - Town Accounting
    - Agreement to use FRCOG's Fundware software
    - Building Inspection
- € Annual Request for NMH PILOT Contribution (2 min)
- € Sign Warrant for State Primary Election (Sept.14) (2 min)

Warrants – FY10 #28 & FY11 #2

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
8/2	4:30 pm	Selectboard Meeting (no Randy)	Town Hall – upstairs
8/12	8-10am	MMA presentation on MunEnergy program w/ Constellation NewEnergy – Ray to attend	Holyoke Comm. College
8/16	4:30 pm	Selectboard Meeting	Town Hall – upstairs
8/30	4:30 pm	Selectboard Meeting	Town Hall – upstairs