

SELECTBOARD AGENDA & MEETING NOTICE August 16, 2010

***Indicates item added since previous Thursday

bold underlined time = invited guest or advertised hearing

(all other times are approximate)

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

4:30 p.m. Public Participation/Comments by Guests

Old Business

- € Review of Minutes from 8/2 (1 min)
- € Update on Public Safety Complex Roof & 9/14 Debt Exclusion (10 min)

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

Steve will update the Board on the NMEF grant which the school applied for, and how that affects their plans for use of the Riverside Municipal Building.

- € Update on Siemens/Energy Saving Performance Contract (15 min)
- € Update on CDBG Survey for Riverside Sewer District pump replacement (5 min)
- € Highway Dept. Debris Blower (2 min)
 - O Did not purchase the debris blower that was authorized on 8/2. Closer inspection showed that the output shaft is bent, and the purchase would not have been a good deal.

New Business

- € Gill-Montague Bridge Issues (10 min)
- € Waiver of Building Permit Fees for Bleacher Refurbishment at Gill Elementary (Eagle Scout Project) (2 min)
- ***Early Retirement Initiative (part of the Municipal Relief Act of 2010 signed by Gov. Patrick on July 27th.) (15 min)
- € CORI Checks (5 min)
 - Ray has applied for certification to do CORI checks for Rec. programs; will need to attend 2-hour training session in Chelsea.
 - Changes to CORI laws now prohibit asking about criminal records on job applications. Gill's form has been updated.
- € ***Mass. Municipal Association Statewide Essay Contest for 6th Graders (2 min)
- € ***Fire Dept. Purchase Order Air Pack Retrofit \$20,076.90 (2 min)
- € Appoint representative to Franklin Regional Planning Board (5 min)
- € Appoint Mass. Broadband Institute Community Representative (5 min)

- € Home Rule Petition Seeking Greater Flexibility in Municipal Health Insurance Plans (2 min)
- € United Nations Day Proclamation (2 min)
 - Per a request from the United Nations Association of Greater Boston, does the Board want to proclaim October 24th as United Nations Day in Gill?

Warrants - FY11 #4

Adjournment

Other Invitations/Meetings:

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Date	Time	Event	Location
8/19	6:00pm	Energy Commission – including review of	Town Hall
		Siemens ESPC	
8/30	4:30 pm	Selectboard Meeting	Town Hall – upstairs
9/2	9 - 2:30	Regionalization Conference	Holy Cross College
9/13	4:30 pm	Selectboard Meeting	Town Hall – upstairs
9/14		State Primary Election	Fire Station
9/16	6:00 pm	FC Selectmen's Association meeting	South Deerfield P.A.C.C
9/27	4:30 pm	Selectboard Meeting	Town Hall – upstairs