



SELECTBOARD AGENDA & MEETING NOTICE

August 30, 2010

***Indicates item added 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 8/16 (1 min)
- € Sign Modified Lease with Four Winds School (2 min)
 - Formalizes the FY11 rent decrease voted on 8/16
- € United Nations Day Proclamation (2 min)
- € Appoint Mass. Broadband Institute Community Representative (2 min)
- € Appoint representative to Franklin Regional Planning Board (2 min)
- € ***Sewer Pump Project – Needs Assessment – Tighe & Bond - \$2,000 (5 min)

New Business

- € Fire Department Topics (15 min)
 - Junior firefighter program
 - Daytime training
 - Brush Truck update
- ~~€ Treasurer/Library Trustees – Riverside Library Trust Fund (5 min)~~
- ~~€ Appointment of Part Time Police Officers (5 min)~~
- € Highway Department Topics (10 min)
 - Replacement Truck Body
 - ***Sign-off on Chapter 90 Reimbursement Requests
- € Possible May & June Saturday Dates for 2011 Annual Town Meeting (5 min)
- € ***G-M District Wide Meeting – Thursday, November 18th @ 6:30pm (3 min)
 - Jointly with Montague Selectboard, need to appoint a moderator
- € ***Public Service Announcements (5 min)
 - Home Weatherization & Energy Efficiency Funds – FC Home Care
 - Rec. Committee Tag Sale – Sat. Sept 4th 7AM-1PM @ RMB grounds
 - New Library Hours starting Sept 1st – closed Mondays, open Tuesdays 2-6 PM
 - Franklin Regional Pedestrian Plan – public meeting 9/13 @ 5:30 PM
- € Reminder – Need to Appoint Capital Improvement Planning Comm. in Sept. (2 min)
- € Other business as may arise after the agenda has been posted.

Warrants – FY11 #5

€ Car-pooling plans for 9/2 conference?

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/2	9 – 2:30	Regionalization Conference	Holy Cross College
9/6		LABOR DAY HOLIDAY	
9/13	4:30 pm	Selectboard Meeting	Town Hall – upstairs
9/13	5:30 pm	Franklin Regional Pedestrian Plan	FRCOG Planning Office
9/14	7am – 8pm	State Primary Election	Fire Station
9/15	6:00 pm	Energy Commission w/ Beth Greenblatt	Town Hall
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