SELECTBOARD AGENDA
& MEETING NOTICE
October 25, 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

o Review of Minutes from 10/12 (1 min)

o Highway Uniforms & Cintas (5 min)

o Appointments to Capital Improvements Planning Committee (5 min)
  ▪ Selectboard – need to decide
  ▪ Finance Comm. – Leland Stevens
  ▪ School Comm. – Jane Oakes
  ▪ Planning Board – may decide at 11/4 meeting
  ▪ 3 Residents – as of 10/21, Jason Edson, Nancy Griswold, and Timmie Smith have expressed an interest

o Update on ESPC with Siemens (10 min)

New Business

o Proposed FY11 Housing Rehabilitation Program (5 min)
  ▪ HRA is proposing a change to financial mechanism of rehab loans
  ▪ Previously, loans have been 0% interest, due in full on sale or transfer
  ▪ Due to owners with less equity & reluctance to add more debt, this year proposed to be 50% forgiven after 15 years (pro-rated if sold before 15 years), other 50% due on sale or transfer, still 0% interest
  ▪ This model will be presented at information meeting on 11/8 @ 6:30pm

o FY11 Mass. Cultural Council Allocation ($3,870) & Contract (2 min)

o Report from Technical Panel studying long term fiscal stability of GMRSD (30 min)
  ▪ Tupper Brown will present an update on the work of the panel, including the “Table B” 5-year fiscal plan and a proposed Compact for Funding Education

o Public Service Announcements, if any (2 min)
  ▪ Gill Elementary PTO Local Goods Catalog – copies available at the school
  ▪ Gill Cheese Night – Fri. Nov 19 at Gill Congregational Church, sponsored by Ag Commission

o Other business as may arise after the agenda has been posted.

Warrants – FY11 #9
Adjournment

**Other Invitations/Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>11/2</td>
<td>7am-8pm</td>
<td>Election Day</td>
<td>Fire Station</td>
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<tr>
<td>11/4</td>
<td>9am-1pm</td>
<td>STAM (Ray to attend)</td>
<td>Paxton PSC</td>
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<tr>
<td>11/8</td>
<td>4:30pm</td>
<td>Selectboard &amp; CDBG Hearing @ 6:30pm</td>
<td>Town Hall upstairs</td>
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<tr>
<td>11/18</td>
<td>5:30pm</td>
<td>FC Selectmen’s Association</td>
<td>FC Tech School</td>
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