SELECTBOARD AGENDA
& MEETING NOTICE
November 8, 2010

***Indicates item added after the 48 hour posting
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 10/25 (1 min)
  o  Review Revisions to “Compact for Funding Education” (5 min)
  o  Capital Improvements Planning Committee – Need to set 1/2/3-year terms (2 min)

New Business
  o  Fire Chief – Proposed Re-Use of Room above Radio Room (5 min)
  o  Tax Collector – Recommendation on this year’s Mariamante Loan (5 min)
  o  Animal (Dog) Control Officer & Kenneling – Permission to explore options (10 min)
  o  DEP Recycling Grant ($500) – Need to sign contract (5 min)
  o  Public Service Announcements, if any (2 min)
    ▪  Gill Elementary PTO Local Goods Catalog – deadline to order is Nov. 12th
    ▪  Gill Cheese Night – Fri. Nov 19, 7pm at Gill Congregational Church, sponsored
      by Ag Commission
  o  ***Tighe & Bond’s Evaluation of Sewer Pump Station (10 min)
    ▪  approve invoice and forward to HRA for payment
    ▪  review evaluation, in anticipation of signing a Design Service contract with
      T&B on 11/22
  o  ***FY12 Budget Process – very preliminary discussion and example of budget memo
    from Town of Amherst (5 min)
  o  ***WMECO Pole Hearing for 2 new poles on Cross Road – schedule for 11/22? (2
    min)
  o  Other business as may arise after the agenda has been posted.

Warrants – FY11 #10

Adjournment

6:30PM  FY11 CDBG Public Hearing
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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>11/8</td>
<td>7:00pm</td>
<td>GMRSDD Oversight Group</td>
<td>Montague Town Hall</td>
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<tr>
<td>11/9</td>
<td>7:00pm</td>
<td>GM Sch. Comm Exec. Session – negotiations (Ann only)</td>
<td>Turners Falls High School</td>
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<tr>
<td>11/13</td>
<td>8:30am-1pm</td>
<td>FC School Comm. Collaborative “Big Conference”</td>
<td>Greenfield Middle School</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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<tr>
<td>11/18</td>
<td>6:30pm</td>
<td>G-M District Wide Meeting</td>
<td>Turners Falls High School</td>
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