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

Old Business

- Review of Minutes from 11/8 & 11/18 (1 min)
- Update on Siemens Project (5 min)
- FY11 Budget (10 min)
  - Outcome of District meeting & budget impact
  - Is a Special Town Meeting desired?

New Business

- MIIA Insurance Renewal for FY12 (5 min)
  - A 10% rate decrease is offered for renewal by 11/26.
- Offer of a Conservation Restriction (15 min)
  - Dick French & Emily Samuels have offered to the Town a Conservation Restriction on 30+/- acres on Ben Hale Road. French/Samuels would still own the land.
- Police Cruiser Repairs - $822 estimate to replace rusted quarter panel on ’04 Explorer (2 min)
- ***Appointment of Part-time Police Officers (2 min)
  - Todd Mongeon
  - Cody Guilbault
- ***Of General Interest (no action required) (3 min)
  - FCCIP – bldg inspection permits soon to be available online
  - NMH – has applied to DEP & ConCom to maintain a dock & install float inlet for irrigation system
  - WMECO – 2011 Vegetation Management Plan is available
- Public Service Announcements, if any (2 min)

5:30 p.m.  WMECO Pole Hearing  (10 min)
The request is to place 2 new poles on Cross Road to provide service to a new garage at 41 Boyle Road.

- Other business as may arise after the agenda has been posted.
Warrants – FY11 #11

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/25</td>
<td></td>
<td>Thanksgiving – Town Offices Closed</td>
<td></td>
</tr>
<tr>
<td>12/1</td>
<td>2-4pm</td>
<td>Local Natural Hazard Mitigation Plan working session</td>
<td>Fire Station Training Room</td>
</tr>
<tr>
<td>12/6</td>
<td>4:30pm</td>
<td>Selectboard (Energy Comm. report at 4:30, budget discussion w/ Fin Comm @ 6:30)</td>
<td>Town Hall</td>
</tr>
<tr>
<td>12/20</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
</tbody>
</table>