



SELECTBOARD AGENDA & MEETING NOTICE

December 6, 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.)

Report and Recommendation on Energy Savings Performance Contract with Siemens (45 min)

The Energy Commission and Beth Greenblatt (Gill's grant-funded technical advisor) will present their recommendations on the scope of work to be performed at Gill Elementary.

Old Business

- Review of Minutes from 11/22 (1 min)
- Engineering Services Agreement with Tighe & Bond for Sewer Pump Station Upgrade Project (5 min)

New Business

- MEMA (Vermont Yankee) Annual \$7500 Grant (2 min)
- Public Service Announcements, if any (2 min)
- ***Sewer Commitment (1 min)
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #12

6:30 p.m. Joint Meeting with Finance Committee (10 min)

- Review of Warrant Articles for 12/20 Special Town Meeting
- Discussion of Budget Process for FY12

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
12/9	6:00pm	VY Training Session	Fire Station
12/20	4:30pm	Selectboard	Town Hall
12/20	6:30pm	Special Town Meeting	Town Hall
12/23		Christmas Holiday – Town Offices Closed	
12/30		New Year's Holiday – Town Offices Closed	
1/21&22		MMA Annual Meeting & Trade Show	Boston

