SELECTBOARD AGENDA
& MEETING NOTICE
January 31, 2011

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

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

Old Business
   o  Review of Minutes from 1/19  (1 min)

New Business
   o  Tax Collector – unpaid sewer bills to be added to real estate commitments (5 min)
   o  FY12 COLA recommendation from Personnel Committee (5 min)
   o  Franklin Regional Retirement System (5 min)
      ▪  Ret. Board will meet 2/23 @ 8am to consider voting 3% COLA on first $13,000 of base salary for eligible retirees
   o  Request from Bart Bales for designation as Special Municipal Employee (5 min)
   o  ***Acceptance of 2010 distribution from Quintus Allen Fund - $1,700 (2 min)
   o  Public Service Announcements, if any (1 min)
   o  Other business as may arise after the agenda has been posted.

5:00PM  Joan Pillsbury (Funeral Consumers Alliance of Western Mass. - FCAWM) (25 min)
   FCAWM has been meeting with citizen groups in Western Mass. to explain “green” burials

5:30PM  Sally Shaw (Safe and Green Campaign) (20 min)
   Will present an initiative regarding local impacts of the VT Yankee decommissioning process

Warrants – FY11 #16

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>2/14</td>
<td>4:30pm</td>
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<tr>
<td>2/28</td>
<td>4:30pm</td>
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<tr>
<td>3/1</td>
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<td>Deadline to submit for FY2010 Annual Report</td>
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