



SELECTBOARD AGENDA & MEETING NOTICE

May 9, 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

- Review of Minutes from 4/25 & 4/27 (2 min)
- Who reads which motion for Town Meeting? (2 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
- Gill Elementary – Water Issues (5 min)
- LPVEC Fuel Oil Bid Proxy Letter (5 min)
- Successful Change to DEP's Transfer Station Permitting Requirements (2 min)
- ***Executive Session to consider the deployment of or strategy regarding security personnel or devices, as related to police coverage during Sgt. Redmond's family leave. (Roll-call vote to enter executive session, and announce if the meeting will reconvene in open session.)

New Business

- Request to Use Mariamante Field for Agriculture (hayfield) (10 min)
- Lights on G-M Bridge, sign joint letter with Montague (3 min)
- Town Forest Topics (5 min)
 - Establish Town Forest Donations Account
 - Appoint Members to Town Forest Task Force
- Appoint Open Space Committee (2 min)
 - 4 names so far...it would be nice to have a few more!
- Correspondence from Mr. Adie (5 min)
- Memorial Committee – Invitation to Memorial Day Services (2 min)
- New England Relay Race – coming through Gill Sat. 6/11 ~ 5:30-10:00pm (5 min)
- Public Service Announcements, if any (3 min)
 - Edible Perennial Gardening – Sat 5/14, 10am @ Slate Memorial Library
 - FCSWMD Clean Sweep Bulky Waste Day – Sat. 5/14, 9am-noon @ Northfield Highway Garage
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #23

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
5/9	7:00pm	Annual Town Meeting	Town Hall
5/16		Town Elections	Fire Station
5/18	6:00pm	Selectboard/FinCom Budget Mtg	Fire Station
5/23	4:30pm	Selectboard meeting	Town Hall
5/25	6:00pm	Selectboard/FinCom Budget Mtg	Fire Station
5/31	6:00pm	State Comm. on Legislative Redistricting	GCC
6/1	6:00pm	Selectboard/FinCom Budget Mtg	TBD
6/6	4:30pm	Selectboard meeting	Town Hall
6/20	4:30pm	Selectboard meeting	Town Hall
6/20	7:00pm	(tentative) Pre-Town Meeting	Town Hall