**SELECTBOARD AGENDA & MEETING NOTICE**

**June 20, 2011**

***Indicates item added after the 48 hour posting

**bold underlined time** = invited guest or advertised hearing

(all other times are approximate)

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

**Executive Session:** The purpose of the executive session is to consider the value of real estate, i.e. the Mariamante parcel, in that an open meeting may have a detrimental effect on the negotiating position of the public body.

- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

**Old Business**

- Review of Minutes from 5/9 & 5/23 & 6/6 (2 min)
- Purchase order for oil burner replacement at RMB – S&J Jamrog $1,075 (2 min)
- ***Approve Tighe & Bond invoice – Pump Station - $2,500 (2 min)
- WMECO/Universal Electric – Small Business Energy Advantage Plan (2 min)
  - Town Hall - install 6 occupancy sensors, replace two exterior lights
  - $373.66 cost to Town, 24 months @ $15.57/month
  - Contracts for Fire Dept, RMB, and Slate Library have been signed & submitted
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
  - Contract & notice to proceed submitted on 6/13
  - Project kickoff meeting 6/27
  - QECB will be purchased by Greenfield Cooperative Bank, looks to be present-value interest rate between 0.51 and 1.02% depending on final terms

**New Business**

- (5:00pm) Fire Department (15 min)
  - Report on mutual aid coverage to Wilbraham (tornado)
  - How to get MEMA/FEMA reimbursement for mutual aid expenses?
- (5:30pm) Schuetzen Verein Public Gathering Permit (5 min)
- Annual Appointments (5 min)
- Sewer Abatement - $17.58 (1 min)
- Resignation – Jim Tomasi from Riverside Building Committee (1 min)
- Report on 6/16 Solar Overlay District information session (5 min)
- ***Freedom Credit Union partnership program for employees (5 min)
- FCCIP Permits going On-line – July 1, 2011 (2 min)
- Assign reading of motions for ATM & STM (5 min)
FYI – Annual elevator safety test 6/24

Public Service Announcements, if any (3 min)
- Special Town Meeting – Saturday, June 25th at 8:55AM
- Town Meeting, part 2 – Saturday, June 25th at 9:00AM

Other business as may arise after the agenda has been posted.

Warrants – FY11 #26

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/23</td>
<td>8-2</td>
<td>Ray – Small Town Admin meeting</td>
<td>West Brookfield</td>
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<tr>
<td>6/23</td>
<td>6:00pm</td>
<td>Franklin Reg’l Planning – MassWorks Grants</td>
<td>GCC Downtown Center</td>
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<tr>
<td>6/25</td>
<td>8:55am</td>
<td>Special Town Meeting</td>
<td>Town Hall</td>
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<tr>
<td>6/25</td>
<td>9:00am</td>
<td>continuation of Annual Town Mtg.</td>
<td>Town Hall</td>
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<tr>
<td>6/28</td>
<td>10:00am</td>
<td>Riverside Pump Station – pre-bid conference</td>
<td>Riverview Drive</td>
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<td>9/1</td>
<td></td>
<td>Regionalization Toolkit Conference</td>
<td>Holy Cross</td>
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