



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)

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
 - QECCB 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:

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