**SELECTBOARD AGENDA**  
& **MEETING NOTICE**  
**July 5, 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 5/9 & 5/23 & 6/6 & 6/20 (2 min)
- FY12 Heating Oil – locked in 5,500 gallons @ $3.188/gal (Surner Heating) (1 min)
- Riverside Pump Station (2 min)  
  - 3 potential bidders at 6/28 walk-through  
  - Sealed bids due July 12th @ 3:00pm
- Gill Elementary Well Maintenance (5 min)  
  - Recommend awarding project to Lynde Well Drilling with quote of $1,700  
  - Town Meeting approved $7,000 – will cover pump replacement, other contingencies  
  - Working with Conservation Commission to identify any requirements
- Siemens/Energy Improvements Project at Gill Elementary (5 min)  
  - Project kickoff meeting 6/27  
  - Boiler submittal approved on 6/30 & boiler ordered (2-3 week LT)  
  - Asbestos remediation scope of work prepared by ECS; 3 bids being sought  
  - Project cash flow  
  - Will be a site visit by DOER once project is underway

**New Business**

- IRS issued new 2011 mileage reimbursement rates (2 min)  
  - 51 cents/mile 1/1 – 6/30  
  - 55.5 cents/mile 7/1 – 12/31
- Additional Annual Appointments (2 min)  
  - Jocelyn Castro-Santos & Kathleen Raczynski to Cultural Council, both terms to expire June 30, 2014
- Sewer Abatement/Revised Bill due to faulty water meter (2 min)
- Permission to use Public Safety Complex lawn (2 min)  
  - Water stop for Wheeling for Healing Bike Ride on Sun. Aug. 21  
  - Some conditions, but no objections from Police, Fire, & Highway
- Public Service Announcements, if any (3 min)
- Other business as may arise after the agenda has been posted.

**Warrants**  
– FY11 #27 & FY12 #1
Adjournment

**Other Invitations/Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/12</td>
<td>3:00pm</td>
<td>Bid Opening – Riverside Pump Station</td>
<td>Town Hall</td>
</tr>
<tr>
<td>7/18</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>8/1</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>9/1</td>
<td></td>
<td>Regionalization Toolkit Conference</td>
<td>Holy Cross</td>
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