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

Old Business

  o  Review of Minutes from 5/9 & 5/23 & 6/6 & 6/20 & 7/5  (2 min)
  o  Riverside Pump Station (3 min)
    ▪  5 bids received at 7/12 bid opening
    ▪  R. H. White Construction was low bidder at $46,000
    ▪  Recommendation is to award the contract for Riverside Pump Station Upgrade Project to R.H White, contingent upon receipt of performance & payment bonds and certificates of insurance, and authorize _____ to sign contract.
  o  Gill Elementary Well Maintenance (5 min)
    ▪  Working with Conservation Commission on Notice of Intent
  o  Siemens/Energy Improvements Project at Gill Elementary (5 min)
    ▪  Award contract (tentative) – Asbestos abatement & boiler removal

5:00 pm  Pole Petition Hearing  (10 min)

Joint petition by Verizon and WMECO to place 1 jointly owned pole along Bascom Road to provide electric service to a new home being built at 71 Bascom Road.

New Business

  o  Tri-State Fire Mutual Aid – Membership Agreement (10 min)
  o  Purchase Order – Window Inserts for Riverside Municipal Bldg - $1,365 (5 min)
    ▪  2-piece hinged wood frames, spline grooves to retain plastic heat shrink film
    ▪  15 windows x $91 each, 2-year payback, would replace plastic sheets on outside
  o  Route 2/Main Road Intersection – signage/striping/signal plans available (2 min)
  o  Request to Use Town Common - Friends of Gill Tag Sale – Sat, Aug 6th 9am-2pm
  o  Public Service Announcements, if any (3 min)
  o  Other business as may arise after the agenda has been posted.

(…continued to page 2)
Warrants – FY12 #2

Adjournment

Other Invitations/Meetings:

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8/1</td>
<td>4:30pm</td>
<td>Selectboard</td>
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<tr>
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<tr>
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<tr>
<td>9/1</td>
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<td>Regionalization Toolkit Conference</td>
<td>Holy Cross</td>
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