SELECTBOARD AGENDA
& MEETING NOTICE
August 15, 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

o Review of Minutes from 6/6 & 8/1 (2 min)

o Closing on $127,500 General Obligation Qualified Energy Conservation Bond (QECB) (15 min)
  ▪ Various votes to be taken, and documents to sign relating to the sale of the 15-year QECB to Greenfield Cooperative Bank, issuance as a “tax credit” bond, terms of the bond purchase agreement, sinking fund agreement, and escrow agent.

o ***Update on Riverview Drive dog complaint (5 min)

o Siemens/Energy Improvements Project at Gill Elementary (5 min)
  ▪ Asbestos abatement & boiler removal – complete!
  ▪ Boiler installation – scheduled to begin today
  ▪ Lighting, EMS, etc. in progress or starting soon

o Riverside Pump Station (1 min)
  ▪ Signed contracts have been exchanged, Notice To Proceed has been issued

o Gill Elementary Well Maintenance (5 min)
  ▪ Report on Conditions Found, Work Performed

o Update on FRCOG Public Health District (5 min)

New Business

o Resignation – Jim Connelly, custodian (5 min)

o ***NMH Annual Gift towards Emergency Services - $25,000 (3 min)

o MIIA Loss Control Grant – applied for magnetic lifter/dolly for manhole covers

o Purchase Orders (5 min)
  ▪ ***Air Cleaning Systems – service & upgrades to Plymovent system at Fire Station - $2,660
  ▪ Trash Stickers - Resourceful ClearStream, 25,000 labels, $748.12 plus shipping

o ***Sewer Abatement – Mark Timberlake, $50.24 (1 min)

o Public Service Announcements, if any (1 min)
  ▪ Fundraiser to benefit Chris Demars – Sun. Sept. 4 @ Schuetzen Verein, tickets will be available at Town Hall & other locations

o Other business as may arise after the agenda has been posted.
**Warrants – FY12 #4**

**Adjournment**

**Other Invitations/Meetings:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>8/16</td>
<td>7:00pm</td>
<td>Selectboard (concurrent w/ GM Sch Comm)</td>
<td>TF High School</td>
</tr>
<tr>
<td>8/17</td>
<td>5-8pm</td>
<td>Public Health Planning Group</td>
<td>GCC Downtown – 270 Main</td>
</tr>
<tr>
<td>8/29</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>9/1</td>
<td>4:30pm</td>
<td>Regionalization Toolkit Conference</td>
<td>Holy Cross</td>
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<tr>
<td>9/12</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>10/4</td>
<td></td>
<td>Municipal Law Update seminar</td>
<td>Sturbridge, Mass.</td>
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