SELECTBOARD AGENDA
& MEETING NOTICE
August 29, 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 6/6 & 8/1 & 8/15 (1 min)
- Siemens/Energy Improvements Project at Gill Elementary (15 min)
  - QECB closing occurred 8/25
  - Treasurer’s “Post-Issuance Tax Compliance Procedures”
  - Update on progress of work
  - WMEOCO Lighting Rebate - $6,615; EMS Rebate being submitted
  - EECBG Site Visit by DOER – 8/30, 2:30-4:00 pm
- Riverside Pump Station (1 min)
  - Pre-construction meeting on 8/30 (contractor, engineer, Hwy Supt.)
- Gill Elementary Maintenance Items (5 min)
  - Status Report on Water Tests
  - Driveway Patched – 8/25
  - Tree Trimming – 8/23 & 24
- Proposed Solar Overlay Zoning Bylaw (5 min)
  - Public Hearing on Sept. 8th @ 7:00 pm
  - Bylaw & Map Available in Town Hall and on Website

New Business

- Correspondence – Mass. Health & Human Services (1 min)
- MMA Fall Legislative Breakfast – Oct. 7, 8-10am, Sunderland (1 min)
- Public Service Announcements, if any (1 min)
  - Labor Day – Mon Sept 5 – Town Offices Closed
  - Gill Fall Arts & Crafts Festival – Sat & Sun Sept. 17-18, 10am-4pm
  - Hazardous Waste Collection Day – Sat. Sept. 24th @ GCC Campus
    (pre-registration is required)
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #5

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>9/1</td>
<td>9/8</td>
<td>Regionalization Toolkit Conference</td>
<td>Holy Cross</td>
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<tr>
<td>9/8</td>
<td>4:30pm</td>
<td>Solar Overlay – Public Hearing</td>
<td>Town Hall</td>
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<tr>
<td>9/12</td>
<td>5:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>9/22</td>
<td>9/30pm</td>
<td>Selectmen’s Association</td>
<td>Polish American Club</td>
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<td>10/4</td>
<td></td>
<td>Municipal Law Update seminar</td>
<td>Sturbridge, Mass.</td>
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