



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
 - WMECO 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:

Date	Time	Event	Location
9/1		Regionalization Toolkit Conference	Holy Cross
9/8	7:00pm	Solar Overlay – Public Hearing	Town Hall
9/12	4:30pm	Selectboard	Town Hall
9/22	5:30pm	Selectmen’s Association	Polish American Club
10/4		Municipal Law Update seminar	Sturbridge, Mass.
10/15	9-3	Assn of Town Finance Comm. Annual Mtg	Franklin, Mass.