



SELECTBOARD AGENDA & MEETING NOTICE

September 26, 2011

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

3:00 pm Call to Order (If the meeting is being videotaped, announce that fact.)

3:00 pm **Geoffrey Rogers, Hampshire Power Sales - HCOG** (20 min)
Switching from Profit Sharing Plan to Real-Time Rate Plan

3:30 pm **Steve Hussey, Director, Four Winds School** (15 min)
Discussion on 10-month lease of Riverside Municipal Building

Old Business

- Review of Minutes from 8/1, 8/15, 8/29, & 9/12 (1 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
 - Update on progress of work
- ***Custodian Position – Job is posted. Any input on hiring process? (5 min)
- Draft of Community Development Strategy (5 min)
 - Informational Meeting tonight @ 5:30

New Business

- Highway Dept Updates (15 min)
 - FY12 Sand & Salt Bids
 - Update on Perimeter/Sump Drain at Gill Elementary
 - Upcoming Projects
- Conservation Commission – Appointment of Amy Gordon (5 min)
- Town Clerk's Request to Use Accuvote at 3/6/12 Presidential Primary (2 min)
- Sewer (3 min)
 - Abatement – Jeff Suprenant, \$93.23
 - Revised Commitment for Sept. 2010 - \$15,684.00
- Irene (2 min)
 - Reimbursements – Kickoff Meeting w/ FEMA
 - *** After-action Review – Wed, 9/28 @ 6:30pm GCC Downtown
- MMA (3 min)
 - Essay Contest
 - ***Topics for Legislative Breakfast (Sunderland, Oct. 7th)
- Public Service Announcements, if any (1 min)
 - Meet & Greet Superintendent Ekstrom – Thur, Oct. 6th 6:30-8pm at Slate Library
 - Story Hour @ Slate Memorial Library – Fridays at 10AM

- Energy Commission – another round of rain barrels - \$25 (contact Janet Masucci, 863-8694)
 - Other business as may arise after the agenda has been posted.

Warrants – FY12 #7

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
10/7	8-10am	MMA Legislative Breakfast	Sunderland
10/10		Columbus Day Holiday	
10/11	4:30pm	Selectboard Meeting - TUESDAY	Town Hall
10/24	4:30pm	Selectboard Meeting	Town Hall