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:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>10/7</td>
<td>8-10am</td>
<td>MMA Legislative Breakfast</td>
<td>Sunderland</td>
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<tr>
<td>10/10</td>
<td></td>
<td>Columbus Day Holiday</td>
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<tr>
<td>10/11</td>
<td>4:30pm</td>
<td>Selectboard Meeting - TUESDAY</td>
<td>Town Hall</td>
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<tr>
<td>10/24</td>
<td>4:30pm</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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