SELECTBOARD AGENDA & MEETING NOTICE
October 11, 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 9/26 (1 min)
- Public Safety Complex Boiler (15 min)
- Siemens/Energy Improvements Project at Gill Elementary (10 min)
  - Test fire of boiler, hot water heater
  - Status of lighting upgrades
  - Project budget
- Custodian Position – Recommendation to Hire (5 min)
- Report on Legislative Breakfast Meeting of 10/7 (5 min)
- ***West Gill Cemetery – Fence is installed (2 min)
- Adoption of Community Development Strategy (5 min)
  - (CDBG Info meeting 10/24 @ 6pm – housing rehab & Meals On Wheels)

New Business

***5:00pm  Joanne Flagg, Conservation Commission  (10 min)
ConCom letter to F.E.R.C. Secretary Bose regarding checks and balances

- Fire Dept – Appointment of Marcus Aucoin as Firefighter 10/11/11 – 6/30/12 (1 min)
- Approval of Annual $7,500 MEMA grant (2 min)
  - for “Radiological Emergency Response Preparedness Program”
- Hampshire COG – Electrical Aggregation Agreement (15 min)
  - Review agreement proposed by HCOG
  - Develop list of questions/concerns for answers at 10/24 SB meeting
- FC REPC – Continuity Of Operations Plan (5 min)
  - Invite Tracy Rogers to present at meeting with SB & EMD?
- 6th Grade Visit & Mock Town Meeting 10/20 @ 1pm (3 min)
- Public Service Announcements, if any (1 min)
  - Luncheon for Gill Veterans – Nov. 11th @ 10:30am
  - Clean Sweep Collection (“bulky waste”) – Sat. Oct 15th, 9AM-noon
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #8
Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/18</td>
<td>5:00pm</td>
<td>Animal Control Task Force (Ray)</td>
<td>Sheriff’s Office</td>
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<tr>
<td>10/20</td>
<td>9:00am</td>
<td>Public Procurement Info Session (Ray)</td>
<td>Montague Police Station</td>
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<tr>
<td>10/20</td>
<td>4:00pm</td>
<td>FCCIP Quarterly Meeting (Ray)</td>
<td>Courthouse</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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<tr>
<td>11/7</td>
<td>4:30pm</td>
<td>Selectboard Meeting</td>
<td>Town Hall</td>
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<tr>
<td>11/7</td>
<td>6:30pm</td>
<td>Rep. Denise Andrews – Office Hours</td>
<td>Town Hall</td>
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