SELECTBOARD AGENDA
& MEETING NOTICE
November 7, 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

4:30pm Gene Beaubien, EMD, & Mick LaClaire, Highway Supt. (20 min)
Report on snowstorm cleanup, damages, & generators

5:00pm Dick French, Alain Peteroy (Franklin Land Trust) (10 min)
Re-affirm a Conservation Restriction accepted by ConCom & approved by SB on 12/1/2010
  o Review of Minutes from 10/24 (1 min)
  o Public Safety Complex – Boiler (10 min)
  o Siemens/Energy Improvements Project at Gill Elementary (10 min)
    ▪ Status update

New Business

  o Notice from Mass. Dept. of Ag. Resources of State’s intent to purchase APR
devolution rights on 105 acres on Munns Ferry Road (2 min)
  o ABCC Form 43 for Change of Corporate Name (2 min)
    ▪ From Second Wind Ventures to Franklin County Brewing Co. (Gill Tavern)
  o ***Town Clerk request to use Accuvote scan machine @ all state elections (2 min)
  o FRCOG FY12 Wage & Salary Survey available @ Town Hall & online (1 min)
  o ***Comcast notice of nationwide test of Emergency Alert System (1 min)
  o November 21st Selectboard meeting? (2 min)
  o Public Service Announcements, if any (1 min)
    ▪ Public Forum – Open Space & Recreation Plan – TBD
    ▪ Public Forum – Extending Bus Service in Gill – Nov 9th @ 6pm Nfld Town Hall
    ▪ Luncheon for Gill Veterans – Nov. 11th @ 10:30am
  o Other business as may arise after the agenda has been posted.

Warrants – FY12 #10

Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>11/7</td>
<td>6:30pm</td>
<td>Rep. Denise Andrews – Office Hours</td>
<td>Town Hall</td>
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<tr>
<td>11/9</td>
<td>6-7:30pm</td>
<td>Mass Broadband Community Meeting</td>
<td>G.C.C.</td>
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<tr>
<td>11/21</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>11/21</td>
<td>6:30pm</td>
<td>Public Hearing on CDBG Application</td>
<td>Town Hall</td>
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<tr>
<td>1/20&amp;21</td>
<td>6:30pm</td>
<td>MMA Annual Meeting &amp; Trade Show</td>
<td>Boston</td>
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