SELECT BOARD AGENDA
& MEETING NOTICE
January 30, 2012

***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. If remote participation will occur, announce member & reason, & need for roll call voting)

4:45pm Recreation Committee update to Selectboard

5:00pm 2012 Public Gathering Permit for Schuetzen Verein

Old Business
- Review of Minutes from 8/1 and 1/17 (1 min)
- PSC Boiler – updates, if any (1 min)
- Sewer Pump Station – update & extension to completion date (1 min)
- Siemens Project – updates, if any (1 min)
- DEP Administrative Consent Order copper/lead testing @ Gill Elem. (5 min)
- Brownfields Program – nominations of properties (5 min)

New Business
- Personnel Committee FY13 COLA Recommendation (3 min)
- FRCOG 2012 Local Technical Assistance project requests (5 min)
- FCCIP proposed assessment formula change – meeting 2/9 @ 7pm (5 min)
- Fire Dept. Letter re: fire pond at Stoughton Place (FYI) (1 min)
- Public Service Announcements
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #16

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/1</td>
<td>9:00am</td>
<td>PSC Boiler – walkthrough</td>
<td>PSC</td>
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<tr>
<td>2/7</td>
<td>4-6pm</td>
<td>Reg’l HazMat Emerg Plan seminar</td>
<td>Montague Safety Complex</td>
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<td>2/8</td>
<td>3:00pm</td>
<td>PSC Boiler – bids due</td>
<td>Town Hall</td>
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<tr>
<td>2/9</td>
<td>7:00pm</td>
<td>FCCIP assessment formula</td>
<td>Greenfield Courthouse</td>
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<td>2/13</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
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<tr>
<td>2/15</td>
<td>5-9pm</td>
<td>Reg’l Emerg Plan Tabletop Exercise</td>
<td>TF High School</td>
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<tr>
<td>Date</td>
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<td>2/27</td>
<td>4:30pm</td>
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