



SELECTBOARD 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:

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

2/27	4:30pm	Selectboard	Town Hall
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