SELECTBOARD AGENDA
& MEETING NOTICE
March 12, 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)

4:30pm  Pole Hearing (10 min)
Joint request from WMEO & Verizon for a new utility pole along Bascom Road

Old Business
  o  Review of Minutes from 2/27 (1 min)
  o  Project Updates (10 min)
    ▪  PSC Boiler
    ▪  Sewer Pump Station
    ▪  Siemens Project
    ▪  Gill Elementary Water Supply
    ▪  Roof Study –MIIA grant
    ▪  Mass Broadband
  o  Change to FCCIP Assessment Formula (5 min)

New Business
  o  CIPC resignation (2 min)
  o  Deadline for ATM Warrant Articles (2 min)
  o  MEMA reimbursement for tornado mutual aid (2 min)
  o  Upcoming renewal of Police Chief’s contract (10 min)
  o  Participation in FY13 FRCOG Diesel Bid (2 min)
  o  Renewal of TF Schuetzen Verein 2012 Seasonal Liquor License (1 min)
  o  AEGIS Engineering Services report re: Gill Elementary (10 min)
  o  Other business as may arise after the agenda has been posted.

Executive Session: The purpose of the executive session is to discuss strategy with respect to litigation, i.e. an application for a temporary restraining order in which the Town is named, in that an open meeting may have a detrimental effect on the litigating position of the public body.
  -  Take roll-call vote to enter executive session
  -  Announce that the meeting will reconvene in open session

Warrants – FY12 #19

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/24</td>
<td>9am-noon</td>
<td>Rabies &amp; Dog License Clinic</td>
<td>Northfield Fire Station</td>
</tr>
<tr>
<td>3/26</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>3/31</td>
<td>8am-1pm</td>
<td>Sen. Rosenberg Municipal Conference</td>
<td>Clarion Hotel, Northampton</td>
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<tr>
<td>4/9</td>
<td>4:30pm</td>
<td>Selectboard</td>
<td>Town Hall</td>
</tr>
<tr>
<td>4/17</td>
<td>'til 8pm</td>
<td>Voter Registration for Annual TM</td>
<td>Town Hall</td>
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<tr>
<td>5/1</td>
<td>'til 8pm</td>
<td>Voter Registration for Town Elections</td>
<td>Town Hall</td>
</tr>
<tr>
<td>5/7</td>
<td>7:00pm</td>
<td>Annual Town Meeting, Part 1</td>
<td>Town Hall</td>
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<tr>
<td>5/21</td>
<td>Noon-8pm</td>
<td>Town Elections</td>
<td>Fire Station</td>
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<tr>
<td>6/19</td>
<td>6:30pm</td>
<td>Annual Town Meeting, Part 2</td>
<td>Town Hall</td>
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<tr>
<td>9/15&amp;16</td>
<td></td>
<td>Gill Craft Fair</td>
<td>Riverside School</td>
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