



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 WMECO & Verizon for a new utility pole along Bascom Road

Old Business

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

New Business

- CIPC resignation (2 min)
- Deadline for ATM Warrant Articles (2 min)
- MEMA reimbursement for tornado mutual aid (2 min)
- Upcoming renewal of Police Chief's contract (10 min)
- Participation in FY13 FRCOG Diesel Bid (2 min)
- Renewal of TF Schuetzen Verein 2012 Seasonal Liquor License (1 min)
- AEGIS Engineering Services report re: Gill Elementary (10 min)
- 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:

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