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)

5:00pm  Cross Road (30 min)
Continue discussion of residents’ request to convert road from gravel to oil & stone

6:00pm  Executive Session: The purpose of the executive session is to conduct a strategy session in preparation for negotiations with non-union personnel, i.e. renegotiation/renewal of the Police Chief’s contract.
- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

Old Business
- Review of Minutes from 3/12 (1 min)
- Project Updates (10 min)
  - PSC Boiler
  - Sewer Pump Station
  - Siemens Project
  - Claim for Earthquake Damage
- FY13 Heating Oil (5 min)
- Utility Poles (1 min)
- Community Innovation Challenge Grants awarded 3/16 (2 min)
  - $19,000 for Franklin County Regional Dog Officer Control and Kennel
  - $119,375 for Franklin County Cooperative Public Health Service

New Business
- Highway Bids – street sweeping & catch basin cleaning (5 min)
- *** Office Walls – request to establish a donations account (5 min)
- FDA Retail Food Standards Program - $1,000 Grant (5 min)
- Franklin Reg. Retirement System – Proposed Increase to Retiree COLA base (2 min)
- Bernardston 250th Anniversary Parade (5 min)
- Reschedule April 9th meeting (1 min)
- DEP Dock License – Robert Allen – existing pre-1984 dock (1 min)
- ***Lawn Mowing bids – request will go out this week (1 min)
o Public Service Announcements (1 min)
  ▪ Friends of Gill Pancake Breakfast – Sat. 3/31, 8-10:30AM at Gill Church
  ▪ Prescription Drug Collection Day – Sat. 4/28, 10AM-2PM at various locations

o Other business as may arise after the agenda has been posted.

Warrants – FY12 #20

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/29</td>
<td>5:00pm</td>
<td>WMECO Public Officials meeting (Randy)</td>
<td>Bluebonnet Diner, Noho</td>
</tr>
<tr>
<td>3/31</td>
<td>8-10:30am</td>
<td>Friends of Gill Pancake Breakfast</td>
<td>Gill Congregational Church</td>
</tr>
<tr>
<td>3/31</td>
<td>8am-1pm</td>
<td>Sen. Rosenberg Municipal Conference</td>
<td>Clarion Hotel, Northampton</td>
</tr>
<tr>
<td>4/10</td>
<td>7:00pm</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>
</tr>
<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>
</tr>
<tr>
<td>5/12</td>
<td>9am-Noon</td>
<td>Bulky Waste Collection</td>
<td>Northfield Highway Garage</td>
</tr>
<tr>
<td>5/21</td>
<td>Noon-8pm</td>
<td>Town Elections</td>
<td>Fire Station</td>
</tr>
<tr>
<td>6/19</td>
<td>6:30pm</td>
<td>Annual Town Meeting, Part 2</td>
<td>Town Hall</td>
</tr>
<tr>
<td>9/15&amp;16</td>
<td></td>
<td>Gill Craft Fair</td>
<td>Riverside School</td>
</tr>
</tbody>
</table>