



SELECTBOARD AGENDA & MEETING NOTICE

April 10, 2012

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

7:00 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)

7:00pm Genevieve Fraser – Quabbin Area Civil War Remembrance (10 min)

Old Business

- Review of Minutes from 3/26 (1 min)
- Project Updates (5 min)
 - PSC Boiler
 - Sewer Pump Station
 - Siemens Project
 - Claim for Earthquake Damage
- Franklin Reg. Retirement System – Proposed Increase to Retiree COLA base (5 min)
- Office Walls – request to establish a donations account (5 min)

New Business

- Gill-Montague Compact for Funding Education – invitation to meeting to discuss Compact assumptions (10 min)
- First Review of Warrant Articles for Annual Town Meeting (10 min)
- Fire Department Board of Engineers (5/1/12 – 4/30/13) (3 min)
- Mariamante Field – Ag use for this season? (5 min)
- Veterans' Agent – Reappointment of Central F.C. Veterans' District (1 min)
- Highway Dept.
 - P.O. for mower deck blade bar \$985 (1 min)
 - FY13 Chapter 90 = \$152,121 (down \$642) (3 min)
 - FEMA Reimbursement – Trop. Storm Irene, Road Repair \$4,796.57 (1 min)
 - FEMA Reimbursement – Oct. Snow – forms to be submitted 4/9 (1 min)
- Sewer Abatement – Jeff Suprenant, \$17.58

- Public Service Announcements (1 min)
 - Prescription Drug Collection Day – Sat. 4/28, 10AM-2PM at various locations
- Other business as may arise after the agenda has been posted.

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

Warrants – FY12 #21

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
4/16		Patriots’ Day Holiday	
4/17	‘til 8pm	Voter Registration for Annual TM	Town Hall
4/28	10am-2pm	Prescription Drug Collection Day	Various Locations
5/1	‘til 8pm	Voter Registration for Town Elections	Town Hall
5/7	7:00pm	Annual Town Meeting, Part 1	Town Hall
5/12	9am-Noon	Bulky Waste Collection	Northfield Highway Garage
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