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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/16</td>
<td></td>
<td>Patriots’ Day Holiday</td>
<td></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>4/28</td>
<td>10am-2pm</td>
<td>Prescription Drug Collection Day</td>
<td>Various Locations</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>