



SELECTBOARD AGENDA & MEETING NOTICE

May 7, 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)

5:15 pm **Energy Commission** (30 min) Presentation of Application for Designation as a “Green Community,” including 5-year 20% energy reduction plan, fuel efficient vehicle policy, and anti-idling policy.

Old Business

- Review of Minutes from 4/23 & 4/24 (10 min)
- Project Updates (5 min)
 - PSC Boiler
 - Sewer Pump Station
 - Siemens Project
 - “Earthquake” Damage
 - Roof Report
- Review of Motions for Special & Annual Town Meeting (5 min)
- ***Update on Mass Broadband 123 (3 min)

New Business

- MIIA Insurance Renewal – 5.4% increase for FY13 but 5% prepay discount (2 min)
- Invitation to Memorial Day Ceremony – Sun, May 27 @ 10am (1 min)
- Resignation – Bill Draper as Library Trustee; vacancy to be filled by joint appointment of Trustees & SB (1 min)
- MCTV Costs Related to Airing Gill Meetings (5 min)
- Annual Reporting on Health Insurance (3 min)
- Conn River Bank Stabilization – Notice of Project Change (2 min)
- Application for Dock Maintenance – Anthony McNamara, Grist Mill Road (1 min)
- Public Service Announcements (1 min)
 - F.C. Clean Sweep Collection (bulky waste) – Sat., 5/12, 9-noon @ Northfield Highway Garage
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #23

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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
5/22	6:00pm	Selectboard	Town Hall
6/4	4:30pm	Selectboard	Town Hall
6/19	6:30pm	Annual Town Meeting, Part 2	Town Hall
9/15&16		Gill Craft Fair	Riverside School