Selectboard Agenda
& Meeting Notice
July 16, 2012 @ Town Hall

***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 Robin Sherman, Executive Director, F.C. Reg. Housing & Redevel. Authority
Housing Rehabilitation Revolving Loan Fund (30 min)

5:00pm Town Hall Roof – Cupola Removal?

Old Business

- Review of Minutes (1 min)
- Project Updates (5 min)
  - PSC Boiler
  - Siemens Project
  - Elementary School Masonry Repairs
  - Town Hall Roof
  - Plumbing Walkthrough
  - Riverside Sewer I&I (Inflow & Infiltration)
- Vacation Time / Comp Time Discussion
- FY13 Budget - tentative date(s) for Special Town Meeting in Sept. (3 min)

New Business

- Sign Warrant for Sept. 6th Debt Exclusion and 2012 State Primary Election (1 min)
- Resignation – Timmie Smith from Capital Improvement Planning Committee (2 min)
- Appointment – Ronnie LaChance as Fin Com’s Rep to CIPC thru 6/30/15 (1 min)
- Bicycle Events (3 min)
  - Big Brothers/Big Sisters & NMH – July 29th 11-noon (FYI)
  - Wheeling For Healing – Aug 19th – request to have water stop behind PSC
- Fire Department – Annual Purchase Orders (2 min)
- Stoughton Place – Request to Waive $400 Invoice for False Fire Alarms (5 min)
- Regional Dog Kennel – Need to Name Decision Maker(s) for Emergency Veterinary Services at the Kennel (10 min)
- Mitchell Motors – Request to Change Existing Class II License from Retail to Wholesale (tentative) (5 min)
- Annual Membership in Mass Rural Water Association - $175 (2 min)
o Public Service Announcements (1 min)
o Other business as may arise after the agenda has been posted.

Warrants –FY13 #2

Adjournment

Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7/23</td>
<td>4:30pm</td>
<td>Selectboard – Budget</td>
<td>Town Hall</td>
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<td>7/30</td>
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<td>8/27</td>
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<tr>
<td>9/6</td>
<td>7am-8pm</td>
<td>Debt Exclusion Vote &amp; State Primary</td>
<td>Fire Station</td>
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<td>Gill Craft Fair</td>
<td>Riverside School</td>
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