



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)

- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Warrants –FY13 #2

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
7/23	4:30pm	Selectboard – Budget	Town Hall
7/30	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
8/6	4:30pm	Selectboard – Budget	Town Hall
8/13	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
8/20	4:30pm	Selectboard – Budget	Town Hall
8/27	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
9/6	7am-8pm	Debt Exclusion Vote & State Primary	Fire Station
9/10	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
9/15&16		Gill Craft Fair	Riverside School
9/17	4:30pm	Selectboard – Budget	Town Hall