



SELECTBOARD AGENDA & MEETING NOTICE

November 5, 2012

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

3:30 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)

Old Business

- Review of Minutes of 9/27/10, 10/12/10, 2/13, 3/12, and 10/23 (1 min)
- Project Updates (10 min)
 - PSC Boiler
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- Green Community Grant Application – Approved! (1 min)
- Comcast License Renewal – Response to Comcast (3 min)
- Comcast *Internet Essentials* - \$9.95 internet for households on free/reduced lunch

New Business

- NMH Donation in Support of Emergency Services (3 min)
- Computer Purchase Order – Laptop to Replace Highway Computer (3 min)
- ***FY13 Cultural Council Funds - \$3,870 (3rd year at that level) (1 min)
- CIC Grant Application – Expansion & E-permitting for Cooperative Public Health Service Program (3 min)
- FRCOG Selectboard Essentials Workshop Series (3 min)
- Grand Opening – Regional Dog Kennel 11/7 @ 11AM (1 min)
- Selectboard Rep for GMRSD Contract Negotiations (3 min)
- Public Service Announcements (1 min)
 - Election Day Voting Hours – Nov 6, 7AM to 8PM
 - Liquor License Transfer Hearing – Nov 7th at 5:45 PM
 - Veterans Day Holiday Observed – Mon. Nov 12th
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #10

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/5	5:30pm	Emergency Management seminar (RC/RP)	TF Fire Station
11/6	7A-8P	Election Day	Fire Station
11/7	5:45pm	Liquor License Public Hearing	Town Hall
11/19	6:30pm	Selectboard	Town Hall
11/27	7-9pm	FRCOG Workshop – Financial Stuff	FRCOG
12/3	5:30pm	Emergency Management seminar (RC/RP)	TF Fire Station
12/4	6:00pm	Selectboard	Town Hall
1/10	7-9pm	FRCOG Workshop – Legal Stuff	FRCOG
2/21	7-9pm	FRCOG Workshop – Animal Stuff	FRCOG
3/14	7-9pm	FRCOG Workshop – Liability Stuff	FRCOG
4/4	7-9pm	FRCOG Workshop – Liquor Stuff	FRCOG
5/15	7-9pm	FRCOG Workshop – Open Meeting Stuff	FRCOG