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

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

New Business

  o  NMH Donation in Support of Emergency Services (3 min)
  o  Computer Purchase Order – Laptop to Replace Highway Computer (3 min)
  o  ***FY13 Cultural Council Funds - $3,870 (3rd year at that level) (1 min)
  o  CIC Grant Application – Expansion & E-permitting for Cooperative Public Health Service Program (3 min)
  o  FRCOG Selectboard Essentials Workshop Series (3 min)
  o  Grand Opening – Regional Dog Kennel 11/7 @ 11AM (1 min)
  o  Selectboard Rep for GMRSD Contract Negotiations (3 min)
  o  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
  o  Other business as may arise after the agenda has been posted.

Warrants:  FY13 #10

Adjournment
### Other Invitations/Meetings:

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