SELECTBOARD AGENDA
& MEETING NOTICE
December 17, 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)

Old Business

 o Review of Minutes of 12/4 (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 Police Cruiser – narrowed down list, next steps (5 min)
 o Mileage Rates (5 min)
 o ***FCSWMD FY14 Proposed Assessment (5 min)

New Business

 o Abutter Notification – ConCom Hearing, 334 Mountain Road (1 min)
 o Reappointment – ConCom, Ken Sprankle & Ted Castro-Santos thru 1/31/13 (1 min)
 o Boyle Lot – current 3-year cropland lease expires 12/31 (3 min)
 o HCOG Municipal Solar RFP Results (10 min)
 o Class I, II, III Auto License Renewals (2 min)
 o Liquor License Renewals (2 min)
 o Sewer Abatement – Jeff Suprenant, $25.15 (1 min)
 o State Law Books (3 min)
 o GMRSD Superintendent Search Committee – member from SB (3 min)
 o Holiday Schedule (3 min)
 o Public Service Announcements (1 min)
 o Other business as may arise after the agenda has been posted.

Warrants:  FY13 #13

Adjournment
### Other Invitations/Meetings:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/18</td>
<td>10:00am</td>
<td>Mass Dept of Public Utilities/HCOG</td>
<td>WMECO in Hadley</td>
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<tr>
<td>12/19</td>
<td>8:30-4:00</td>
<td>Debris Management Conference</td>
<td>Log Cabin, Holyoke</td>
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<td>12/31</td>
<td>4:30pm</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>
<td>FRCOG</td>
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<tr>
<td>1/14</td>
<td>4:30pm</td>
<td>Selectboard - ???</td>
<td>Town Hall</td>
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<tr>
<td>1/21</td>
<td></td>
<td>Martin Luther King Jr. Holiday</td>
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<tr>
<td>1/28</td>
<td>4:30pm</td>
<td>Selectboard - ???</td>
<td>Town Hall</td>
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<tr>
<td>2/21</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Animal Stuff</td>
<td>FRCOG</td>
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<tr>
<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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<tr>
<td>5/15</td>
<td>7-9pm</td>
<td>FRCOG Workshop – Open Meeting Stuff</td>
<td>FRCOG</td>
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