



SELECTBOARD AGENDA & MEETING NOTICE

August 15, 2011

***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.)

Old Business

- Review of Minutes from 6/6 & 8/1 (2 min)
- **Closing on \$127,500 General Obligation Qualified Energy Conservation Bond (QECCB)** (15 min)
 - Various votes to be taken, and documents to sign relating to the sale of the 15-year QECCB to Greenfield Cooperative Bank, issuance as a “tax credit” bond, terms of the bond purchase agreement, sinking fund agreement, and escrow agent.
- ***Update on Riverview Drive dog complaint (5 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
 - Asbestos abatement & boiler removal – complete!
 - Boiler installation – scheduled to begin today
 - Lighting, EMS, etc. in progress or starting soon
- Riverside Pump Station (1 min)
 - Signed contracts have been exchanged, Notice To Proceed has been issued
- Gill Elementary Well Maintenance (5 min)
 - Report on Conditions Found, Work Performed
- Update on FRCOG Public Health District (5 min)

New Business

- Resignation – Jim Connelly, custodian (5 min)
- ***NMH Annual Gift towards Emergency Services - \$25,000 (3 min)
- MIIA Loss Control Grant – applied for magnetic lifter/dolly for manhole covers
- Purchase Orders (5 min)
 - ***Air Cleaning Systems – service & upgrades to Plymovent system at Fire Station - \$2,660
 - Trash Stickers - Resourceful ClearStream, 25,000 labels, \$748.12 plus shipping
- ***Sewer Abatement – Mark Timberlake, \$50.24 (1 min)
- Public Service Announcements, if any (1 min)
 - Fundraiser to benefit Chris Demars – Sun. Sept. 4 @ Schuetzen Verein, tickets will be available at Town Hall & other locations
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #4

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
8/16	7:00pm	Selectboard (concurrent w/ GM Sch Comm)	TF High School
8/17	5-8pm	Public Health Planning Group	GCC Downtown – 270 Main
8/29	4:30pm	Selectboard	Town Hall
9/1		Regionalization Toolkit Conference	Holy Cross
9/12	4:30pm	Selectboard	Town Hall
10/4		Municipal Law Update seminar	Sturbridge, Mass.
10/15	9-3	Assn of Town Finance Comm. Annual Mtg	Franklin, Mass.