



# ***AGENDA***

## **SELECT BOARD MEETING**

**August 20, 2007**

- 5:00 p.m. GPI and Mickey LaClaire**
- 6:00 p.m. Ronnie LaChance re Fisher property**
- 6:15 p.m. Bev Demars re Council on Aging and Cemetery Commission business**
- 6:30 p.m. Review minutes**
- 6:35 p.m. Review Items for Consideration and Signature and mail**
- 6:55 p.m. Discuss 9/11 special election**
- 7:00 p.m. Discuss next steps for Mariamante project**
  - Not eligible for CDBG funds**
  - Chapter 43D, expedited permitting?**
- 7:15 p.m. Review and Authorize payroll and bill warrants**



# M e m o r a n d u m

**To:** Select Board  
**From:** Tracy Rogers, Administrative Assistant  
**Date:** August 20, 2007  
**Re:** Detailed Agenda

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**For Consideration/Signature:**

- Accuvote vote for minutes
- Four Winds planting trees
- USDA ADA compliance review
- Sewer regulations re swimming pools
- Energy Saving Performance Contracting
- Rain barrels, water conservation tools

**Mail:**

- Received \$20,000 NMH gift!
- MRF account balance = \$8,783.52

**Upcoming Invitations/Meetings:**

September 27	VY Dress Rehearsal drill	Gill FD	
September 29	Mt. Grace Annual Meeting	Phillipston	11am – 2pm
October 13	MMA Fall Conference for Selectmen	Sturbridge	
October 17	VY Graded Exercise	Gill FD	
October 26	Municipal Coalition for Affordable Housing	TBD	