



**AGENDA**  
**SELECTBOARD MEETING**  
**MAY 26, 2009**

**4:30 p.m.**      **Bruce Hunter with Franklin County Regional Housing & Redevelopment Authority re CDBG funds**

**4:45 p.m.**      **New business**

- € Elect new officers
  - Chair
  - Clerk
  - Personnel Committee member
  - FRCOG representative

**5:00 p.m.**      **Old business**

- € Review minutes (5/11, 5/14, 5/14 executive session)
- € Release executive session minutes (4/13, 4/16, 4/23, 4/27, 5/6, 5/14)
- € MassHighway equipment at RMB?
- € Appoint Renee Jenkins to Senior Center Director Hiring Committee
- € Reschedule Rev. Diemand
- € FY10 budget

**5:30 p.m.**      **New business, cont'd**

- € Appoint ZBA member: Alyn Hastings
- € Recognize Timmie and Lee for years of service
- € Biomass forum - 6/4 7pm Turners Falls High School – confirmed
- € Special Town Meeting warrant
- € Joint meeting with Finance Committee – 6/11 or 6/15 4:30pm?
- € Municipal Energy
- € Drawings from Gill Elementary School
- € Skip's Roadside Diner permit
- € Gift for Bunny Caldwell (6/23 2-6pm Senior Center)
- € Bonding for Tracy

**5:50 p.m.**      **Purchase orders**

- € The Fire Store, \$526.00, helmets, Fire Dept. expenses
- € USPS, \$798.60, windowed envelopes, Tax Collector expenses

5:50 p.m.

Warrant #24

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
6/4	7pm	Biomass forum	Turners High School
6/10	11:30am	AGO seminar on financial investments	Spfld Sheraton
6/11	8:30am – 2:30pm	Tracy at STAM meeting	Westminster, MA
6/11	5:30pm	Franklin Land Trust open house on Sandri property	Hoe Shop Road, Gill
6/16	6pm	Special Town Meeting	Town Hall upstairs
6/16	7pm	Continuation of Annual Town Meeting	Town Hall upstairs