



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **July 6, 2010**

\*\*\*Indicates item added on since previous Thursday  
**bold underlined** time = invited guest or advertised hearing  
(all other times are approximate)

4:30 p.m. Call to Order (If the meeting is being videotaped, announce that fact.)

**4:30 p.m.** **Highway Dept. Topics – Supt. Mick LaClaire** (15 min)

**5:30 p.m.** **Pole Hearing** (10 min.)

WMECO & Verizon are asking for permission to install a pole on Center Road. The pole will provide circuit reliability.

**6:00 pm** **FY10 Line Item Transfers w/ Finance Committee**

### Old Business

- € Review of Minutes from 6/7, 6/21, & 6/28 (5 min)
- € \*\*\*GMRSD FY11 Budget (2 min)
  - DESE has imposed a “1/12 budget”, based on the District’s FY11 budget.
  - School Comm. re-voted their budget on 6/22. Gill’s assessment did not change from what was approved at Annual Town Meeting; no further action is needed by Gill.
- € Update on CDBG Survey for Riverside Sewer District pump replacement (2 min)
  - As reported from the Housing & Redevelopment Authority, 70 surveys have been received, but we still need approx 45-50 more to hit the 95% response rate. Figures are looking very good for meeting the 51%+ low/middle income level.
  - Follow-up/reminder letter went out 7/2.

### New Business

- € Correspondence from David Manning received 6/29 & 7/1 re State Boat Ramp noise and after-hours use (5 min)
- € Montague BOH letter re Biomass Plant (5 min)
- € Fire Dept. Correspondence (2 min)
  - Emergency response procedure & G-M Bridge project. (No action required/informational only)
- € \*\*\*Fire Dept. Appointments (2 min)
  - The 3 junior firefighters appointed last week have turned 18 or will later this month. The Fire Chief is requesting that Alden Winn and Luke Ketchum be appointed as probationary firefighters effective immediately, and Paul Sweeney effective as of his 18<sup>th</sup> birthday.

- € \*\*\*Fire Department Purchase Order – Annual Maintenance on Vehicles (2 min)
- € Resident Complaint – Noise Level from Shot-blast Machine at G-M Bridge (5 min)
- € Letter for Town Clerk to Elections Division re Use of Voting Machines (2 min)
- € \*\*\*Update to Anti-Harassment Policy (2 min)

Warrants – FY10 #27 & FY11 #1

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
7/15	7:00 pm	ZBA Public Hearing (Boat Club)	Town Hall
7/19	4:30 pm	Selectboard Meeting (including update from D. Storrow & Regional Agreement Comm.	Town Hall – upstairs
8/3	4:30 pm	Selectboard Meeting	Town Hall – upstairs