



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **November 8, 2010**

\*\*\*Indicates item added after the 48 hour posting  
**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.)

### Old Business

- Review of Minutes from 10/25 (1 min)
- Review Revisions to “Compact for Funding Education” (5 min)
- Capital Improvements Planning Committee – Need to set 1/2/3-year terms (2 min)

### New Business

- Fire Chief – Proposed Re-Use of Room above Radio Room(5 min)
- Tax Collector – Recommendation on this year’s Mariamante Loan (5 min)
- Animal (Dog) Control Officer & Kenneling – Permission to explore options (10 min)
- DEP Recycling Grant (\$500) – Need to sign contract (5 min)
- Public Service Announcements, if any (2 min)
  - Gill Elementary PTO Local Goods Catalog – deadline to order is Nov. 12th
  - Gill Cheese Night – Fri. Nov 19, 7pm at Gill Congregational Church, sponsored by Ag Commission
- \*\*\*Tighe & Bond’s Evaluation of Sewer Pump Station (10 min)
  - approve invoice and forward to HRA for payment
  - review evaluation, in anticipation of signing a Design Service contract with T&B on 11/22
- \*\*\*FY12 Budget Process – very preliminary discussion and example of budget memo from Town of Amherst (5 min)
- \*\*\*WMECO Pole Hearing for 2 new poles on Cross Road – schedule for 11/22? (2 min)
- Other business as may arise after the agenda has been posted.

Warrants – FY11 #10

Adjournment

**6:30PM      FY11 CDBG Public Hearing**

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
11/8	4:30pm	Selectboard & CDBG Hearing @ 6:30pm	Town Hall upstairs
11/8	7:00pm	GMRSD Oversight Group	Montague Town Hall
11/9	7:00pm	GM Sch. Comm Exec. Session – negotiations (Ann only)	Turners Falls High School
11/13	8:30am-1pm	FC School Comm. Collaborative “Big Conference”	Greenfield Middle School
11/18	5:30pm	FC Selectmen’s Association	FC Tech School
11/18	6:30pm	G-M District Wide Meeting	Turners Falls High School