



# **SELECTBOARD AGENDA & MEETING NOTICE**

## **January 31, 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 1/19 (1 min)

New Business

- Tax Collector – unpaid sewer bills to be added to real estate commitments (5 min)
- FY12 COLA recommendation from Personnel Committee (5 min)
- Franklin Regional Retirement System (5 min)
  - Ret. Board will meet 2/23 @ 8am to consider voting 3% COLA on first \$13,000 of base salary for eligible retirees
- Request from Bart Bales for designation as Special Municipal Employee (5 min)
- \*\*\*Acceptance of 2010 distribution from Quintus Allen Fund - \$1,700 (2 min)
- Public Service Announcements, if any (1 min)
- Other business as may arise after the agenda has been posted.

**5:00PM Joan Pillsbury (Funeral Consumers Alliance of Western Mass. - FCAWM)** (25 min)  
 FCAWM has been meeting with citizen groups in Western Mass. to explain “green” burials

**5:30PM Sally Shaw (Safe and Green Campaign)** (20 min)  
 Will present an initiative regarding local impacts of the VT Yankee decommissioning process

Warrants – FY11 #16

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
2/14	4:30pm	Selectboard	
2/28	4:30pm	Selectboard	
3/1		Deadline to submit for FY2010 Annual Report	
4/9		Sen. Rosenberg’s Municipal Conference	Clarion Conf. Ctr, Noho.