



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***December 5, 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.)

- Consideration of new Open Meeting Law guidelines allowing for remote participation (940 CMR 29.10)

### Old Business

**5:00pm**      **Dick French, Alain Peteroy (Franklin Land Trust)** (15 min)

Re-affirm a Conservation Restriction accepted by ConCom & approved by SB on 12/1/2010

- Review of Minutes from 11/7 (1 min)
- Public Safety Complex – Boiler (10 min)
- Siemens/Energy Improvements Project at Gill Elementary (10 min)
  - Status update
  - General Purpose Room heat
  - Final EECBG report
- Disasters (5 min)
  - Irene reimbursement from FEMA – submitted, 75% = \$9,968
  - October snowstorm – preliminary estimated costs = \$33,000, Presidential declaration of “Major Disaster” is expected, would mean FEMA reimbursement
  - Correspondence – Dick & Sue Colgan
- Update on Open Space & Recreation Plan (3 min)

### New Business

- Appointments to Council on Aging
  - Jean Smith (Stoughton Place) & Diane Boutin (Oak St)
  - Terms through 6/30/2012
- Appointment of Lloyd Brooks, Jr. as a Part-time Police Officer (1 min)
- \*\*\*Sewer Commitment - \$11,884.18 (1 min)
- GMRSD FY13 Enrollment Percentages (3 min)
  - Operating Costs = 14.4% (FY 12 = 15.0%)
  - Capital Costs = 12.1% (FY12 = 11.8%)
- FCSWMD Proposed FY13 Budget (3 min)
  - Total assessment decreases 0.9%
  - Gill assessment increases 3.6% (\$114) to \$3,168 due to 2010 census population
  - FCSWMD Board to adopt final budget Jan 18th
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- Regional Dog Kennel (3 min)
  - Ray to meet & discuss with Town Clerk & Police
  - Bring to SB on 12/19 for consideration
- Liquor License & Motor Vehicle Dealer License Renewals – 12/19 meeting (1 min)
- Holiday Schedule – Town Departments/Offices closed Mon. 12/26 & 1/2
- Public Service Announcements, if any (1 min)
  - Public Meeting – Utility Response to 10/29 Snowstorm – Dec 13<sup>th</sup> @ 7pm Gfld High School
  - Grand Opening – Erving Senior Community Center – Dec 11<sup>th</sup> @ Noon
- Request to support H1972 “An Act Regulating Election Primaries” (5 min)
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #12

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
12/7	11am-1pm	ABCC licensing training (Ray)	Noho Senior Center
12/19	4:30pm	Selectboard	Town Hall
Tues 1/3	4:30pm	Selectboard	Town Hall
1/16	4:30pm	Selectboard	Town Hall
1/20&21		MMA Annual Meeting & Trade Show	Boston