



SELECTBOARD AGENDA & MEETING NOTICE

March 26, 2012

***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. If remote participation will occur, announce member & reason, & need for roll call voting)

5:00pm **Cross Road (30 min)**
Continue discussion of residents' request to convert road from gravel to oil & stone

6:00pm **Executive Session:** The purpose of the executive session is to conduct a strategy session in preparation for negotiations with non-union personnel, i.e. renegotiation/renewal of the Police Chief's contract.

- Take roll-call vote to enter executive session
- Announce that the meeting will reconvene in open session

Old Business

- Review of Minutes from 3/12 (1 min)
- Project Updates (10 min)
 - PSC Boiler
 - Sewer Pump Station
 - Siemens Project
 - Claim for Earthquake Damage
- FY13 Heating Oil (5 min)
- Utility Poles (1 min)
- Community Innovation Challenge Grants awarded 3/16 (2 min)
 - \$19,000 for Franklin County Regional Dog Officer Control and Kennel
 - \$119,375 for Franklin County Cooperative Public Health Service

New Business

- Highway Bids – street sweeping & catch basin cleaning (5 min)
- *** Office Walls – request to establish a donations account (5 min)
- FDA Retail Food Standards Program - \$1,000 Grant (5 min)
- Franklin Reg. Retirement System – Proposed Increase to Retiree COLA base (2 min)
- Bernardston 250th Anniversary Parade (5 min)
- Reschedule April 9th meeting (1 min)
- DEP Dock License – Robert Allen – existing pre-1984 dock (1 min)
- ***Lawn Mowing bids – request will go out this week (1 min)

- Public Service Announcements (1 min)
 - Friends of Gill Pancake Breakfast – Sat. 3/31, 8-10:30AM at Gill Church
 - Prescription Drug Collection Day – Sat. 4/28, 10AM-2PM at various locations
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #20

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
3/29	5:00pm	WMECO Public Officials meeting (Randy)	Bluebonnet Diner, Noho
3/31	8-10:30am	Friends of Gill Pancake Breakfast	Gill Congregational Church
3/31	8am-1pm	Sen. Rosenberg Municipal Conference	Clarion Hotel, Northampton
4/10	7:00pm	Selectboard	Town Hall
4/17	'til 8pm	Voter Registration for Annual TM	Town Hall
5/1	'til 8pm	Voter Registration for Town Elections	Town Hall
5/7	7:00pm	Annual Town Meeting, Part 1	Town Hall
5/12	9am-Noon	Bulky Waste Collection	Northfield Highway Garage
5/21	Noon-8pm	Town Elections	Fire Station
6/19	6:30pm	Annual Town Meeting, Part 2	Town Hall
9/15&16		Gill Craft Fair	Riverside School