



SELECTBOARD AGENDA & MEETING NOTICE

July 30, 2012 @ Town Hall

***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)

5:15pm Tracy Miner, Director of Asset Management, F.C. Reg. Housing & Redevel. Authority – Stoughton Place False Fire Alarms (10 min)

6:00pm FY 13 Budget Discussions

Old Business

- Vacation Time / Comp Time Discussion (30 min)
- Review of Minutes 6/7, 6/8, 6/11, 6/21, 6/25, and 7/16 (1 min)
- Project Updates (5 min)
 - PSC Boiler
 - Siemens Project
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- Housing Rehabilitation Revolving Loan Fund – Discuss Proposed Agreement (5 min)
- Sign Warrant for Sept. 6th Debt Exclusion
- Resignation – Timmie Smith from Capital Improvement Planning Committee (1 min)
- PEG Access Funding to MCTV – Review Draft Agreement (10 min)

New Business

- Mass Dept. of Telecommunications & Cable – Letter re: Cable Renewal (3 min)
- Green Community Designation (5 min)
- Appointments (2 min)
 - Christopher Savinski as Part-Time Police Officer thru 6/30/13
 - Bev Demars as rep. to Central Franklin County Veterans District thru 6/30/13
 - Janet Masucci to Cable PEG Access Committee thru 6/30/13
- Chapter 90 Projects (3 min)
 - Reimbursement Request - \$11,145.68 (2 mi. gravel roads)
 - Guardrail Replacement - \$8,865, awarded to Commonwealth Guardrail
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

Executive Session: The purpose of the executive session is to consider the value of real estate, i.e. tax title properties to be sold by the Town, in that an open meeting may have a detrimental effect on the negotiating position of the Town.

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

Warrants: FY13 #3

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
8/6	4:30pm	Selectboard – Budget	Town Hall
8/13	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
8/20	4:30pm	Selectboard – Budget	Town Hall
8/27	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
9/6	7am-8pm	Debt Exclusion Vote & State Primary	Fire Station
9/10	4:30pm	Selectboard (Budget @ 6pm)	Town Hall
9/15&16		Gill Craft Fair	Riverside School
9/17	4:30pm	Selectboard – Budget	Town Hall