



# **SELECTBOARD AGENDA & MEETING NOTICE**

## ***August 13, 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)

### **6:00pm FY 13 Budget Discussions – Fire Department**

#### Old Business

- Review of Minutes 6/4, 6/18, 7/2, 7/30, and 8/6 (1 min)
- Project Updates (10 min)
  - PSC Boiler
  - Siemens Project
  - Elementary School Masonry Repairs
  - Town Hall Roof
  - Plumbing Walkthrough
  - Riverside Sewer I&I (Inflow & Infiltration)
- Sewer Rates – Revenue vs Expenses, Possible Rate Increase (15 min)
- Housing Rehab Revolving Loan Fund – Discuss Proposed Agreement (10 min)
- Vacation Time / Comp Time Discussion (15 min)
- Green Community Designation – Really Big Check! (2 min)

#### New Business

- FC Solid Waste Management District – Escrow Fund (10 min)
- Appointments (1 min)
  - Donald LaChance as Elections Constable thru 6/30/13
- MMA 6<sup>th</sup> Grade Essay Contest (1 min)
- Regionalization Conference – Mon. 9/10, 9-2:30pm (1 min)
- Public Service Announcements (1 min)
  - Sen. Kerry's Staff Office Hours – Tues. 8/14, 1-2pm @ Town Hall
  - Household Hazardous Waste Collection – Sat. 9/22 @ GCC, pre-register by 9/14
  - National Drug Take-Back Day – Sat. 9/29, locations TBD
  - Bulky Waste Collection – Sat. 10/20, 10-2 @ Nfld Hwy Garage
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #4

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
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	9A-2:30P	Regionalization Conference	Holy Cross, Worcester
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