

& MEETING NOTICE October 23, 2012

***Indicates item added after the 48 hour posting
bold underlined time = invited guest or advertised hearing
(all other times are approximate)

6:00 pm

<u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

Old Business

- o Review of Minutes 10/9 and 10/11 (1 min)
- o Project Updates (3 min)
 - PSC Boiler
 - Siemens Project
 - Elementary School Masonry Repairs
 - Town Hall Roof
 - Plumbing Walkthrough
 - Riverside Sewer I&I (Inflow & Infiltration)
- ***Mick LaClaire windows project, office walls project (10 min)
- O Confirm Time of 11/19 Selectboard Meeting 4:30 or 6:30pm? (1 min)

New Business

- o Fire Dept Purchase Order Repairs to Rescue Van (3 min)
- o Annual MEMA "VY Contract" \$7,500 for Radiological Response Program (1 min)
- Sewer Abatement Request (1 min)
- o Results from Surplus Equipment Sealed Bids (5 min)
- o Appointments (1 min)
 - ***Ted Castro-Santos to Conservation Commission thru 12/31/12
 - ***Ken Sprankle to Conservation Commission thru 12/31/12
- o Public Service Announcements (1 min)
 - Property Taxes Due on Nov. 1
 - Election Day Voting Hours Nov 6, 7AM to 8PM
 - Veterans Day Holiday Observed Mon. Nov 12th
- Other business as may arise after the agenda has been posted.

Warrants: FY13 #9

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
11/5	3:30pm	Selectboard	Town Hall
11/5	5:30pm	Emergency Management seminar (RC/RP)	TF Fire Station
11/6	7A-8P	Election Day	Fire Station
11/19	??	Selectboard	Town Hall
12/3	5:30pm	Emergency Management seminar (RC/RP)	TF Fire Station
12/4	6:00pm	Selectboard	Town Hall