## **AGENDA FOR MONDAY, APRIL 1, 2013**

### **Board of Selectmen**

# TOWN HALL MEETING ROOM

#### 7:00 P.M.

### KNOWN APPOINTMENTS AT THE TIME OF POSTING

7:15 P.M. – 7:45 P.M. Bob Dean re: FRCOG Accounting Service

7:45 P.M. – 8:30 P.M.

122 Main Committee re: Report

8:30 P.M.

Open FY 14 Propane and Equipment bids

8:45 P.M.

ZBA re: New member

9:00 P.M. Selectmen's budget and Town Report

#### POSTED ACTION ITEMS

- 1. Sign warrants.
- 2. Approve and sign minutes.
- 3. Revised 250 Committee donation letter.
- 4. Conflict with scheduling of the April Fire Chief meeting (April 29@7:30 P.M.).
- 5. AXIA Mass Broadband 123 meeting.
- 6. AXIA Mass Broadband 123 public meeting notice for the website.
- 7. Hawlemont teacher negotiations correspondence.
- 8. Request for use of the Berkshire East gift funds.
- 9. Burn dump.
- 10. Hampshire Council of Governments electricity (Dave).
- 11. Town Hall furnace issues.
- 12. Tech/Smith School busing representative.

#### **NEW BUSINESS/VARIOUS (received after posting)**

#### **INFORMATIONAL**

- 1. Use of CPA fund update from Kopelman & Paige.
- 2. FC Tech student application.
- 3. Response Action Outcome Statement.
- 4. Public hearing notice from the Department of Public Utilities.
- 5. Minutes from the ZBA.
- 6. Minutes from the Board of Assessors.

### **OLD BUSINESS** (To be addressed at a later meeting)

- 1. Accounting services.
- 2. Town Fire Hydrant System (Vaughn).
- 3. File cabinet.
- 4. FY 2012 audit.
- 5. Review of e-mail system & accounts.
- 6. DEP Burn Dump (Kathy).
- 7. Billing procedure (Nov. 15)
- 8. Yearly Inventory update (BOS, Oct.).
- 9. Discontinuing roads
- 10. Use of Town Property Handbook (Dave).
- 11. Bylaws update (Dave).