

Kevin O' Donnell
Town Manager

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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTMEN'S MEETING

MONDAY, NOVEMBER 28, 2011

6:00 P.M. - REGULAR SESSION

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

1. CALL TO ORDER:

2. JOINT MEETING FINANCE COMMITTEE & BOARD OF SELECTMEN

- A. FINANCE COMMITTEE AUTHORIZE TRANSFER OF \$6,500 FROM RESERVE FUND
- B. REVIEW FY'11 AUDIT.
- C. REVIEW GASB 45 POST EMPLOYMENT BENEFITS REPORT.
- D. SELECTBOARD SIGN BANS.
- E. ADJOURNMENT OF FINANCE COMMITTEE.

3. APPROVAL OF MINUTES:

November 14, 2011 Regular Meeting.

4. SELECTMEN'S ANNOUNCEMENTS/STATEMENTS:

5. TOWN MANAGER'S REPORT:

6. CITIZEN SPEAK TIME:

- A. LIBRARY BOARD OF TRUSTEES.

7. OLD BUSINESS:

- A. FEE UPDATE FROM VARIOUS BOARDS. (DISCUSSION)
- B. TRANSFER STATION OPERATIONS UPDATE. (DISCUSSION/VOTE)
- C. HOUSATONIC SCHOOL COST RENOVATION UPDATE. (DISCUSSION)
- D. MASTER PLAN UPDATE FROM TOWN PLANNER. (DISCUSSION)
- E. FIVE TOWN EPA RIVER CLEANUP UPDATE. (DISCUSSION)

8. NEW BUSINESS:
 - A. UPDATE SOLAR PANEL LEGISLATION. (DISCUSSION)
9. SELECTMEN'S TIME:
10. MEDIA TIME:
11. ADJOURNMENT:
12. EXECUTIVE SESSION:
 - CONTRACT NEGOTIATIONS RE: SALE OF OLD FIRE STATION.
(M.G.L. c.30A, sec.21(a)6).

NEXT SELECTMEN'S REGULAR MEETING: MONDAY, DECEMBER 12, 2011 AT 7:00 P.M.



Kevin O'Donnell, Town Manager

PURSUANT TO MGL CHAPTER 30A, SECTION 20 (e) (f), MEETINGS OF THE TOWN OF GREAT BARRINGTON SELECTMEN ARE REGULARLY RECORDED AND VIDEOTAPED. ANY MEMBER OF THE PUBLIC WISHING TO SPEAK AT THE MEETING MUST RECEIVE PERMISSION OF THE CHAIR.

THE LISTING OF AGENDA ITEMS ARE THOSE REASONABLY ANTICIPATED BY THE CHAIR WHICH MAY BE DISCUSSED AT THE MEETING. NOT ALL ITEMS LISTED MAY IN FACT BE DISCUSSED AND OTHER ITEMS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.