



SELECTBOARD AGENDA & MEETING NOTICE

February 8, 2016

Gill Town Hall

***Indicates item added after the 48 hour posting

bold underlined time = invited guest or advertised hearing
(all other times are approximate)

5:30 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)

Old Business

- Review of Minutes
- Project Updates (10 min)
 - Green Community Grant
 - Sewer I&I Study
 - Safety Complex Roof / Spray Foam Insulation of Roof Wall
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
- Municipal Coalition Against the Pipeline (MCAP) Update
- Heating Oil for FY17 – Locked In at \$1.5554/gallon
- Special Town Meeting

New Business

- Town Hall Well – Pipe Leak & Repair
- Personnel Committee COLA Recommendation for FY17
- Franklin Regional Retirement System – COLA Notice & 2/24 meeting
- Farm Field Lease Renewal – Boyle Lot & Mariamante Field
- Resignation – Steve Damon from Agricultural Commission effective 2/29
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 16 #17

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/22	5:30 PM	Selectboard	Town Hall
3/1	7A – 8P	Voting Hours – Presidential Primary	Fire Station
3/7	5:30 PM	Selectboard	Town Hall
3/21	5:30 PM	Selectboard	Town Hall
4/4	5:30 PM	Selectboard	Town Hall
4/18		Patriot's Day Holiday	
4/19 TUE	5:30 PM	Selectboard	Town Hall