



# **SELECTBOARD AGENDA & MEETING NOTICE**

**August 21, 2017**  
**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 of 8/7/17
- Project Updates
  - Sewer I&I Study
  - Gill Elementary Well
  - Mariamante Property & Community Solar
  - Annual Reports
- Highway Dept - Request for Speed Bumps on Mount Hermon Road – Safety Zones
- Highway Dept – estimate to open “Road to Scott Place”
- French King Bridge Surveillance Cameras

## New Business

- Fire Department – PO for Stokes basket for Brush Truck
- Highway Department – Repairs to New Holland Tractor
- Community Compact Program for FY18 – can apply for one or two topics
  - ADA Self-Evaluation & Transition Plan? (combine with MOD grant)
  - Best Practice for Education Sustainability? (similar to Northfield/Warwick)
  - Review of I.T. Systems?
  - Update of Personnel Policies?
- Resignations
  - Fred Chase from Finance Committee, CIPC, Machinery Advisory Committee
  - Brian Koshinsky from Agricultural Commission & Tree Warden
- Sewer Abatement Requests
  - Chris Pelletier, 28 Walnut St, \$73.67
  - Linda Chudzik, 32 Walnut St, \$113.87
- Franklin County Solid Waste District
  - Household Hazardous Waste Day – MOU between Gill & District
  - Offer from District to attend Selectboard meeting & review services
- Survey from Green Communities on next phase of program
- Assessors’ Memo re Identification during property visits
- \*\*\* Town of Gill – 225<sup>th</sup> in 2018
- Public Service Announcements, if any

- Veterans Town Hall – Thursday, Aug. 24 5-7:30PM @ GCC Sloan Theater
  - Hazardous Waste Collection Day – Saturday, Sept 23 (pre-register by Sept 15<sup>th</sup>)
  - Source To Sea Cleanup – Saturday, Sept 23 9A-3P
- Other business as may arise after the agenda has been posted.

Warrants: FY18 # 5

Adjournment

**Other Invitations/Meetings:**

<b>Date</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
9/4		Labor Day holiday	
9/5 TUES		Selectboard meeting	Town Hall
9/6	6:30 PM	GMRSD civic leaders meeting	Montague Senior Center
9/18	5:30 PM	Selectboard meeting	Town Hall
9/22	8-10 AM	MMA Legislative Breakfast	Northampton Police Community Room