



SELECTBOARD AGENDA & MEETING NOTICE

September 12, 2011

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

4:30 pm Call to Order (If the meeting is being videotaped, announce that fact.)

4:30 pm **Phoebe Walker, Director of Community Services - FRCOG** (20 min)
Update on Public Health District Planning Grant

Old Business

- Review of Minutes from 8/1 & 8/15 & 8/29 (1 min)
- Siemens/Energy Improvements Project at Gill Elementary (5 min)
 - Update on progress of work
 - EECBG Site Visit by DOER from Aug 30
- Gill Elementary Maintenance Items(5 min)
 - Water, water, water!
- Four Winds School – will be renewing lease for 2011-12 school year (3 min)
- Mass. Broadband Project – Site Surveys & Timeline (5 min)
- Solar Overlay Zoning Bylaw (5 min)
 - Finalize Date for Special Town Meeting (tentative Oct. 11th @ 7:00 pm)
- Discuss Start Time of 9/26 Selectboard Meeting (3 min)

New Business

- Public Gathering Permit – Friends of Gill Arts & Crafts Festival (5 min)
- Sewer Commitment - \$14,084.72, bill date of 9/12 (1 min)
- Irene Matters (3 min)
 - FEMA Distaster Assistance – Town, Residents, Businesses
 - Housing Rehab Revolving Account - \$23,940
- FC Regional Emerg. Planning Comm. – pay voluntary \$100 assessment? (3 min)
- Request from Fire Dept. to Declare as Surplus the “Old” Brush Truck – 1987 Chevrolet V30 (1 min)
- Report on Regionalization Toolkit Conference (5 min)
- Gill Open Space & Recreation Plan – Online Survey (3 min)
- “Sustainable Franklin County” Workshops (1 min)
- Public Service Announcements, if any (1 min)
 - Gill Fall Arts & Crafts Festival – Sat & Sun Sept. 17-18, 10am-4pm

- Hazardous Waste Collection Day – Sat. Sept. 24th @ GCC Campus (pre-registration is required)
- Energy Commission – another round of rain barrels - \$25 (contact Janet Masucci, 863-8694)
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #6

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
9/22	5:30pm	Selectmen's Association	Polish American Club
9/26	?	Selectboard Meeting	Town Hall
10/4		Municipal Law Update seminar	Sturbridge, Mass.
10/7	8-10am	MMA Legislative Breakfast	Sunderland
10/10		Columbus Day Holiday	
10/11	4:30pm	Selectboard Meeting	Town Hall