



SELECTBOARD AGENDA & MEETING NOTICE

October 11, 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.)

Old Business

- Review of Minutes from 9/26 (1 min)
- Public Safety Complex Boiler (15 min)
- Siemens/Energy Improvements Project at Gill Elementary (10 min)
 - Test fire of boiler, hot water heater
 - Status of lighting upgrades
 - Project budget
- Custodian Position – Recommendation to Hire (5 min)
- Report on Legislative Breakfast Meeting of 10/7 (5 min)
- ***West Gill Cemetery – Fence is installed (2 min)
- Adoption of Community Development Strategy (5 min)
 - (CDBG Info meeting 10/24 @ 6pm – housing rehab & Meals On Wheels)

New Business

*****5:00pm** **Joanne Flagg, Conservation Commission** (10 min)

ConCom letter to F.E.R.C. Secretary Bose regarding checks and balances

- Fire Dept – Appointment of Marcus Aucoin as Firefighter 10/11/11 – 6/30/12 (1 min)
- Approval of Annual \$7,500 MEMA grant (2 min)
 - for “Radiological Emergency Response Preparedness Program”
- Hampshire COG – Electrical Aggregation Agreement (15 min)
 - Review agreement proposed by HCOG
 - Develop list of questions/concerns for answers at 10/24 SB meeting
- FC REPC – Continuity Of Operations Plan (5 min)
 - Invite Tracy Rogers to present at meeting with SB & EMD?
- 6th Grade Visit & Mock Town Meeting 10/20 @ 1pm (3 min)
- Public Service Announcements, if any (1 min)
 - Luncheon for Gill Veterans – Nov. 11th @ 10:30am
 - Clean Sweep Collection (“bulky waste”) – Sat. Oct 15th, 9AM-noon
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #8

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
10/18	5:00pm	Animal Control Task Force (Ray)	Sheriff's Office
10/20	9:00am	Public Procurement Info Session (Ray)	Montague Police Station
10/20	4:00pm	FCCIP Quarterly Meeting (Ray)	Courthouse
10/24	4:30pm	Selectboard Meeting	Town Hall
11/7	4:30pm	Selectboard Meeting	Town Hall
11/7	6:30pm	Rep. Denise Andrews – Office Hours	Town Hall