



SELECTBOARD AGENDA & MEETING NOTICE

May 22 2012

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

6:00 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)

Reorganization (5 min)

Election of Chair & Clerk

Appoint Representative to Personnel Committee (currently Ann)

Appoint Representative to FRCOG (currently John)

Library Trustees Joint appointment to fill vacancy on Board of Trustees, term thru 5/20/2013

Gill Rec Committee Update on Rec programs & committee membership (10 min)

Old Business

- Review of Minutes from 3/19, 3/26, 5/10, 5/14, & 5/15 (1 min)
- Project Updates (5 min)
 - PSC Boiler
 - Siemens Project
 - Elementary School Masonry Repairs
- MCTV Costs Related to Airing Gill Meetings (10 min)
- Invitation to Memorial Day Ceremony – Sun, May 27 @ 10am (1 min)

New Business

- Town Clerk Request to Use Accuvote Scan System (2 min)
- Boston Post Cane (10 min)
- Comcast Contract Renewal (5 min)
- Representative & Alternate to Regional Dog Kennel Oversight Committee (3 min)
- Field Mowing @ Mariamante (2 min)
- DEP Notice – Summit Distributing, 23 FKH (1 min)
- Invitation to TFHS Graduation & Awards Night (2 min)
- Elevator Maintenance Contract (3 min)
- Renewal of MIIA/Chubb Police/Fire Accident Insurance (2 min)
- Public Service Announcements (1 min)
 - Act After School – Public Performance – Sat, June 2 @ 1pm
- Other business as may arise after the agenda has been posted.

Warrants – FY12 #24

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
6/1		Installation of Broadband Equipment	RMB & PSC
6/4	4:30pm	Selectboard	Town Hall
6/7		Newsletter Deadline	
6/14	6:30pm	(tentative) Rep. Denise Andres office hours	Town Hall
6/19	6:30pm	Annual Town Meeting, Part 2	Town Hall
9/15&16		Gill Craft Fair	Riverside School