

SELECTBOARD AGENDA & MEETING NOTICE June 18, 2012

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

4:30 pm <u>Call to Order</u> (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

4:30pm Steve Hussey – Four Winds School (15 min)

5:00pm Deb Loomer – Recreation Committee – soccer goals PO (5 min)

Old Business

- Review of Minutes from 6/4 & 6/11 (1 min)
- Project Updates (5 min)
 - PSC Boiler
 - Siemens Project
 - Elementary School Masonry Repairs
 - Town Hall Roof
- FY13 Heating Oil locked in 4,800 gallons @ \$2.99 (1 min)
- FY12 CDBG grant awarded housing rehab funds for at least 5 Gill homes & funds to Meals on Wheels to support home-delivered meals for 9 Gill elders (2 min)
- ***FY13 Omnibus budget

New Business

- Request to Dept of Revenue to "deficit spend" related to October snowstorm (5 min)
- MEMA/FEMA reimbursement contracts for October snowstorm (1 min)
- Renewal Contract w/ FRCOG for Building/Plumbing/Gas/Wiring Inspection (2 min)
- Contract w/ FRCOG for Cooperative Public Health Service (2 min)
- Renewal FY13 Police/Fire Accident Insurance w/ MIIA/Chubb \$10,524 (2 min)
- FEMA pre-disaster mitigation grant application Elementary School Well (2 min)
- Town Clerk Request for Registrar Appointment Kathy Augustine (1 min)
- Available meeting date for Annual Appointments? (1 min)
- (tentative) Quintus Allen Fund Request (3 min)
- Public Service Announcements (1 min)
- Other business as may arise after the agenda has been posted.

<u>Warrants</u> – FY12 #26 <u>Adjournment</u>

Date	Time	Event	Location
6/19	6:15pm	Special Town Meeting	Town Hall
6/19	6:30pm	Annual Town Meeting, Part 2	Town Hall
7/2	4:30pm	Selectboard	Town Hall
7/16	4:30pm	Selectboard	Town Hall
9/15&16		Gill Craft Fair	Riverside School

Other Invitations/Meetings: