

# **SELECTBOARD AGENDA**& MEETING NOTICE

## May 17, 2016 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

<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)

#### Reorganization

Election of Chair & Clerk

Appoint Representative to Personnel Committee (currently Randy Crochier)

Appoint Representative to FRCOG (currently John Ward)

Appoint Representative to FRTA (currently John Ward, and Ray as alternate)

5:30 PM Turners Falls Schuetzen Verein – questions about police detail required on Route 2 for Car Cruise events as a condition of Public Gathering Permit

5:45 PM Multi-Agency Coordination Center to assist, coordinate, & facilitate emergency management operations – Dan Nietchse, FRCOG Emergency Preparedness Coordinator

6:00 PM Public Hearing regarding the renewal of the cable television license of Comcast of Massachusetts/Virginia, Inc

#### **Old Business**

- o Review of Minutes of 4/19/16 & 5/2/16
- o Project Updates (5 min)
  - Green Community Grant
  - Sewer I&I Study
  - Safety Complex Roof / Spray Foam Insulation of Roof Wall
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Annual Reports
- Town Meeting Followup
  - Riverside Cemetery next steps (Article 4)
  - PEG Access and new Special Revenue Fund (Articles 6,7,21)
  - Quintus Allen use of funds (Article 9)
  - Next Steps in Discussion of Police Cruiser (Art. 19) & Backhoe (Art. 20)

#### **New Business**

- Comcast Cable Television License Renewal
  - Recommendation from Cable Committee
  - Vote to Sign Renewal License
- o Appointments thru 6/30/2016

- Carole Lafleur and Robert Koolkin as Election Workers
- o Facilities Use Request ACT Program use of Town Hall 5/11 6/5
- o Declaration of Surplus Equipment of Town Hall
- o Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

<u>Warrants:</u> FY 16 #24

Adjournment

### **Other Invitations/Meetings:**

Date	Time	Event	Location
5/29	10:00 AM	Memorial Day Services	Church & Veteran's
			Memorial
5/30		Memorial Day Holiday	
5/31	5:30 PM	Selectboard Meeting	Town Hall
6/13	5:30 PM	Selectboard Meeting	Town Hall
6/27	5:30 PM	Selectboard Meeting	Town Hall