

SELECTBOARD AGENDA& MEETING NOTICE

June 13, 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)

5:00 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)

Old Business

- o Review of Minutes of 5/2/16 & 5/17/16 & 5/31/16
- Project Updates
 - Green Community Grant
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- Multi-Agency Coordination Center (MACC) update on question about reimbursing for mutual aid received; possibly sign Memorandum of Agreement

New Business

- o Bids for Safety Complex Roof Loan Treasurer Ronnie LaChance
- Purchase Order Computer, Monitor, Microsoft Office for Collector/Treasurer) not to exceed \$1,150
- Update from Town Clerk on Early Voting Procedures
- Sewer Commitment
- o Review/Approve PILOT Agreement with Borrego Solar for NMH Project
- o Authorization for FRCOG to Contract on Gill's Behalf for FY17 Highway Bids
- o Public Service Announcements, if any
 - 2016 Common People Concerts Tuesdays @ 7 PM 7/12, 7/19, 7/26, 8/2, 8/9
- Other business as may arise after the agenda has been posted.

Warrants: FY 16 #26

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
6/27	5:30 PM	Selectboard Meeting	Town Hall
6/28	6:30 PM	Special Town Meeting	Town Hall
7/11	5:30 PM	Selectboard Meeting	Town Hall
7/25	5:30 PM	Selectboard Meeting	Town Hall
8/8	5:30 PM	Selectboard Meeting	Town Hall