SELECTBOARD AGENDA
& MEETING NOTICE
September 19, 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)

<u>Executive Session:</u> The purpose of the executive session is to discuss the physical condition of an individual.

- o   Take roll-call vote to enter executive session
- o   Announce <u>whether</u> the meeting will reconvene in open session

<u>Old Business</u>

- o   Review of Minutes of 6/27/16 and 9/6/16
- o   Project Updates
  - Green Community Grant
  - Sewer I&I Study
  - Gill Elementary Well, USDA grant
  - Mariamante Property & Community Solar
  - Annual Reports
- o   Police Cruiser Debt Exclusion Results – 115 yes, 71 no (186 of 1,113 registered voters)

<u>New Business</u>

- o   Proposed Specifications for New Fire Pumper-Tanker
- o   Gill Rec Committee – Fall Events
- o   DEP Grant Contract - $1,800 Recycling Dividend Program, $500 Small Scale Initiative
- o   DOER META Grant - $12,500 for technical assistance on ground source heat pump system at Town Hall
- o   Public Service Announcements, if any
  - Source To Sea River Cleanup – Sept 24th 9 AM @ Discovery Center www.ctriver.org
  - Hazardous Waste Collection Day – Oct 1st @ GCC. Must pre-register by Sept 26th
  - Energy Savings for Seniors – Oct 4th 10 AM @ Discovery Center
- o   Other business as may arise after the agenda has been posted.

<u>Warrants:</u> FY 17 #6

<u>Adjournment</u>

Other Invitations/Meetings:

Date	Time	Event	Location
10/3	5:30 PM	Selectboard Meeting	Town Hall
10/17	5:30 PM	Selectboard Meeting	Town Hall
10/31	5:30 PM	Selectboard Meeting	Town Hall
11/14	5:30 PM	Selectboard Meeting	Town Hall
11/28	5:30 PM	Selectboard Meeting	Town Hall
12/12	5:30 PM	Selectboard Meeting	Town Hall
12/26		Christmas Holiday (12/25 is a Sunday)	
12/27	6:30 PM	Selectboard Meeting	Town Hall