

SELECTBOARD AGENDA& **MEETING NOTICE**

November 14, 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)

Old Business

- o Review of Minutes of 10/31/16
- Project Updates
 - Green Community Grant
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- o New Public Records Law Recap of 11/10 FRCOG Workshop
- Sidewalk Maintenance Agreement with Summit Distributing

New Business

- o Historical Commission Ivan Ussach
 - Adding Alternate Members
 - "De-acquisition" (Surplus Property)
- Loan Rates Treasurer Ronnie LaChance
 - Mariamante Loan Renewal \$108,000 / Gfld Coop Bank @ 0.88%
 - Backhoe Loan \$20,000 / Easthampton Savings Bank @ 1.80%
- o Montague Sewer Rate Increase Impact on Gill
- o Increasing Insurance Coverage on Electronics (PEG Access)
- Updated Roof Study for Gill Elementary
- o DEP Invitation to Small Town Environmental Partnership (STEP)
- Public Service Announcements, if any
 - Montague Community Band 125th Anniversary Gala Concert Sat. Dec 3rd 3pm @ Shea Theater
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #10

<u>Adjournment</u>

Other Invitations/Meetings:

Date	Time	Event	Location
11/28	5:30 PM	Selectboard Meeting	Town Hall
12/8	5:30 PM	FC Selectboard Association	Whately Inn
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