

SELECTBOARD AGENDA& MEETING NOTICE

November 28, 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)

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)

4:30 PM Working Session – Planning for Implementation of New Public Records Law

<u>5:30 PM</u> Broadband & Cable Buildout, Peter Larkin & Ed Donnelly, Mass. Broadband Institute

Old Business

- o Review of Minutes of 11/14/16
- Project Updates
 - Green Community Grant
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- CodeRED Services Agreement Review & Approve
- DEP Invitation to Small Town Environmental Partnership (STEP)
- o Borrego Solar PILOT Assignment (tentative, pending Town Counsel feedback)

New Business

- Correspondence from Comcast re Cable Buildout
- Emergency Management Director Annual Stipend
- o Green Communities 2016 Annual Report Review & Approve
- Invitation to Cooperative Public Health Service Annual Meeting
- 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 #11

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
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