



SELECTBOARD AGENDA & MEETING NOTICE

January 23, 2017

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 **Call to Order** (If the meeting is being videotaped, announce that fact. If remote participation will occur, announce member & reason, & need for roll call voting)

5:30 PM Gill Elementary School Roof – GMRSD Sup't Michael Sullivan and Joanne Blier, Director of Business & Operations – discussion of application to Mass. School Building Authority (MSBA) Accelerated Repair Program (Gill Finance Committee and Capital Improvement Planning Committee also invited)

Old Business

- Review of Minutes of 1/9/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- FRCOG Local Technical Assistance requests for 2017 (final prioritized list)
- CodeRED update – service agreement signed, implementation is starting

New Business

- Appointments
 - Cultural Council - Isaac Bingham thru 01/23/20
 - Fire Department – Mitchell Waldron as a Firefighter thru 06/30/17
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #15

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
2/6	5:30 PM	Selectboard Meeting	Town Hall
2/20		Presidents' Day Holiday	
2/21	5:30 PM	Selectboard Meeting (Tuesday)	Town Hall
3/6	5:30 PM	Selectboard Meeting	Town Hall
3/20	5:30 PM	Selectboard Meeting	Town Hall