



SELECTBOARD AGENDA & MEETING NOTICE

June 12, 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)

Old Business

- Review of Minutes of 5/30/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well, USDA grant
 - Mariamante Property & Community Solar
 - Annual Reports
- Machinery Maintenance Committee – continued discussion

New Business

- 2017 COPS Grant / COPS Hiring Program (US Dept of Justice)
- Quintus Allen Fund Request for Chromebooks & Cart, \$6,050
- FCTS Memo – Seeking a Gill Representative to Tech School Committee
- Wheeling for Healing – Aug 13 charity bicycle ride, use of PSC rear parking area
- Set Time for Utility Pole Hearing at 6/26 Meeting (for service to 28 Mountain Rd)
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #25

Executive Session: The purpose of the executive session is to discuss deployment of or strategy regarding security devices, i.e. fire apparatus

- Take roll-call vote to enter executive session
- Announce if the meeting will reconvene in open session

Adjournment

Other Invitations/Meetings:

Date	Time	Event	Location
6/26	5:30 PM	Selectboard meeting	Town Hall
7/10	5:30 PM	Selectboard meeting	Town Hall
7/24	5:30 PM	Selectboard meeting	Town Hall
8/7	5:30 PM	Selectboard meeting	Town Hall
8/21	5:30 PM	Selectboard meeting	Town Hall