

SELECTBOARD AGENDA& MEETING NOTICE

June 26, 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 <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>**6:00 PM**</u> Pole Hearing – request from Eversource to set a new utility pole in front of 28 Mountain Road to provide electricity for that home.

Old Business

- Review of Minutes of 6/12/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- Machinery Committee continued discussion, appointments
- French King Bridge Surveillance Cameras

New Business

- Quintus Allen Fund Request for Chromebooks & Cart, \$6,050
- GMRSD Memo re Strategic Plan and Fiscal Sustainability
- Highway Department
 - PO Request Backhoe Implements, \$5,300
 - 2009 Sterling & Conversation w/ Patriot Freightliner regen unit & HVAC system
- Sewer Abatement Chris Pelletier, \$47.96
- Annual Appointments for FY18
- o Appointment Selectboard representative to Capital Improvement (currently Greg)
- o Renewal of Agreement for Franklin County Cooperative Inspection Program
- Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #26, FY18 #1

<u>Adjournment</u>

Other Invitations/Meetings:

Date	Time	Event	Location
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