

SELECTBOARD & FINANCE COMMITTEE AGENDA & MEETING NOTICE July 6, 2017

***Indicates item added after the 48 hour posting **bold underlined** time = invited guest or advertised hearing (all other times are approximate)

Location: Gill Town Hall

Joint Meeting - Gill Selectboard and Gill Finance Committee

- 6:15 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)
- Approve Minutes of 5/17/17 & 5/31/17
- FY 17 Year-End Transfers (Amounts subject to change)
 - \$4.60 into Mariamante Loan
 - \$1,871.57 into Personal Insurance
 - \$3,000 into Police Department
 - \$6,000 into Fire Department
 - Others as necessary
- o (Selectboard) Review/Approve Proposal for Gill Elementary Kitchen Floor
- Other business as may arise after the agenda has been posted.
- o Adjourn