

SELECTBOARD AGENDA & MEETING NOTICE

July 10, 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)

Old Business

- o Review of Minutes of 6/26/17
- Project Updates
 - Sewer I&I Study
 - Gill Elementary Well
 - Mariamante Property & Community Solar
 - Annual Reports
- French King Bridge Surveillance Cameras
- Request for Speed Bumps on Mount Hermon Road

New Business

- o Housing Rehabilitation Program Glen Ohlund & Jennifer Morrow, FCRHRA
- Heat Pump META Grant, Expand Scope to Add Air Source Heat Pumps Vicky Jenkins, et al, Energy Commission
- Water Runoff Mitch Lata, Mountain Road
- Battlefield Grant Permission to Investigate Mariamante Field
- o Sewer Commitment \$25,423.35 with Bill Date of 7/17/2017
- Special & One Day Liquor License Regulations First Draft
- o Appoint GMRSD Representative to Capital Improvement Planning Committee
- ***Fire Department Annual Purchase Orders for FY18
- o Public Service Announcements, if any
- Other business as may arise after the agenda has been posted.

Warrants: FY 17 #27, FY18 #2

<u>Adjournment</u>

Other Invitations/Meetings:

Date	Time	Event	Location
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
9/4		Labor Day holiday	
9/5 TUES		Selectboard meeting	Town Hall